

**PROPOSED AGENDA  
CALDWELL COUNTY BOARD OF EDUCATION**

**November 04, 2013**

**3:30 Closed Session**

**4:30 School Board Training**

**5:45 PM – Reception for  
Student Art Work**

**6:00 PM Regular Session**

**MISSION STATEMENT:**

To provide quality instruction  
in a safe, caring environment.

**VISION:**

Every student will graduate from high  
school, be globally competitive for  
work or postsecondary education, and  
be prepared for life in the 21<sup>st</sup> century.

The following items are included on the agenda with the approval of Darrell Pennell, Chairman. Additional items may be added to the agenda, or the order of business may be changed at the discretion of the Chairman of the Board.

- I. **CALL TO ORDER CLOSED SESSION - 3:30 PM**
- II. **CLOSED SESSION PURSUANT TO N.C.G.S. 143.-318.11 (A) (1) FOR A PERSONNEL APPEAL HEARING**
- III. **ADJOURNMENT CLOSED SESSION**
- IV. **4:30 SCHOOL BOARD TRAINING**
- V. **CALL TO ORDER OPEN SESSION – 6:00 PM**
- VI. **INVOCATION** led by Dottie Darsie
- VII. **PLEDGE OF ALLEGIANCE TO THE FLAG** led by William Lenoir Middle School Students: Anna Kate Bryson, 7th grade, daughter of Craig and Ellen Bryson; Natalee Brown, 6th grade, daughter of Gill and Libby Brown
- VIII. **APPROVAL OF THE AGENDA**
- IX. **APPROVAL OF THE MINUTES**
  - October 14, 2013: Regular Board Meeting Minutes
  - October 14, 2013: Closed Session Minutes
  - October 28, 2013: Fall Work Session
  - October 28, 2013: Community Board Meeting Minutes
- X. **HONORS AND RECOGNITIONS**
  - Education Center Art Gallery Students
  - Melissa Arrington, Exceptional Children’s teacher at South Caldwell High School, has been named the 2013 Exceptional Children Teacher of Excellence for Caldwell County.
- XI. **PUBLIC COMMENT** – (Comments must apply to an item on the agenda and requests for public comment must be received by 4:30 PM on the date of the meeting. Three minutes are allotted per person with a 20-minute maximum time allotment for public comment.

**Exhibit 01**

- XII. SUPERINTENDENT** – Dr. Steve Stone
- A. For Board Information**
  - B. For Board Action**
    - 1. Proposed Revision to Board Policy Manual  
*For a one Month Public Comment Period*  
Various Policies Updated by the North Carolina School  
Board Association **Exhibit 02**
- XIII. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES** –  
Dr. Trish Johnson
- A. For Board Information**
    - 1. Usual and Customary Personnel Matters **Exhibit 03**
  - B. For Board Action**
    - 1. Usual and Customary Personnel Matters **Exhibit 04**
    - 2. 2013-2014 Student Transfers **Exhibit 05**
- XIV. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES**  
– Dr. Caryl Burns
- A. For Board Action**
    - 1. Approval of Local Accountability for Horizons Elementary School  
and Gateway Schools **Exhibit 06**
- XV. FINANCE DIRECTOR** – Karla Miller
- A. For Board Action**
    - 1. Budget Amendments to State Public School Fund, Local  
Current Expense Fund, And Federal Expense Fund **Exhibit 07**
- XVI. BOARD INFORMATION/POSSIBLE ACTION**
- XVII. ANNOUNCEMENTS**
- **Board of Education Meeting** – December 09, 2013 – Education Center - 5:45 PM,  
Student Art Gallery Reception -6:00 PM, Board Meeting
- XVIII. CLOSED SESSION PURSUANT TO N.C.G.S. 143.-318.11 (A) (3) TO DISCUSS  
PENDING LITIGATION**
- XIX. ADJOURNMENT**