

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

November 08, 2010

6:30 PM – Recognition Reception for Student Art Work

7:00 PM

The following items are included on the agenda with the approval of Dr. Helen Hall, 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

II. ELECTION RESULTS RECOGNITION – Chairman Dr. Helen Hall

III. PUBLIC COMMENT (Comments must apply to an item on the agenda. Requests for public comment must be received by 4:30 PM on the date of the meeting. Three minutes is allotted per person with a 20 minute maximum time allotment for public comment.)

IV. INVOCATION by Carol Sturgis, Principal, Valmead Elementary School

**V. PLEDGE OF ALLEGIANCE TO THE FLAG by Cassidy Wilson and Bryan Hatley, 5th Grade
and Alexander Hatley, 2nd Grade, Valmead
Elementary School**

VI. APPROVAL OF THE AGENDA

VII. APPROVAL OF THE MINUTES

Exhibit 1

- October 11, 2010, Board Meeting
- October 25, 2010, Board Retreat
- October 25, 2010, Closed Session
- October 25, 2010, Community Board Meeting

VIII. HONORS AND RECOGNITIONS

A. Davenport A+ School – In recognition for being selected as one of seven schools in North Carolina eligible for the National Title I Distinguished School Award for closing the achievement gap between subgroups, sponsored by the National Association of State Title I Directors and the United States Department of Education. (Dottie Darsie)

B. Caldwell Early College High School – In recognition for the “Caldwell Early College High School: A Middle School Approach to High School” article featured in the Fall 2010 issue of the North Carolina Middle School Journal.

Caldwell Early College High School – In recognition for winning the award for the *Largest School Group* at the 2010 Komen NC Foothills Race for the Cure held on October 16, 2010, at Lenoir Rhyne University. (Chairman Dr. Helen Hall)

C. Lower Creek Elementary School – In recognition for winning the 2009-2010 North Carolina State Championship for the President’s Challenge Physical Fitness and Sports Award for student enrollment of 200-500.

Valmead Elementary School – In recognition for winning the 2009-2010 North Carolina State Championship for the President’s Challenge Physical Fitness and Sports Award for student enrollment of 50-200. (Vice-Chairman Tim Hawkins)

D. Gamewell Middle School – In recognition for being recognized by the North Carolina Department of Public Instruction as a North Carolina Positive Behavior Support School of Excellence, a distinction through the North Carolina Positive Behavior Support Initiative. (Mike LaBrose)

VIII. HONORS AND RECOGNITIONS

- E. Toby James, Exceptional Children's Teacher, Davenport A+ School** – In recognition for being named the Caldwell County Schools 2010-2011 Teacher of the Year for the program of Exceptional Children. Mr. James will be recognized at the North Carolina Conference on Exceptional Children in Greensboro. (Darrell Pennell)
- F. Student Artwork** (Chris Becker)

IX. SUPERINTENDENT – Dr. Steve Stone

A. For Board Information

1. Update – New Schools Project Learning Lab Initiative – John Parker, Learning Laboratory Initiative Co-Director

B. For Board Action

1. Race To The Top Application Submission
2. Proposed New Board Policy – One Month Comment Period **Exhibit 2**
 - a. Board Policy 1420 – Superintendent's Evaluation

X. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES – Trish Johnson

A. For Board Action

1. Usual and Customary Personnel Matters **Exhibit 3**
2. 2010-2011 Student Transfers **Exhibit 4**

XI. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES –
Dr. Caryl B. Burns

A. For Board Action

1. Local Option ABCs Goals for Gateway and Horizons Schools **Exhibit 5**

XII. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES – Dr. Jeff Church

A. For Board Action

1. Debt Retirement – Hudson Middle and Gamewell Elementary Schools **Exhibit 6**
2. Debt Retirement – Collettsville and Dudley Shoals Elementary Schools **Exhibit 7**
3. Debt Retirement – South Caldwell High School **Exhibit 8**
4. Bids – Chiller at Kings Creek School **Exhibit 9**
5. ADM Application – Chiller at Kings Creek School **Exhibit 10**

XIII. BOARD COMMITTEE REPORTS

- A. NCSBA School Law Conference** – Chairman Dr. Helen Hall, Dottie Darsie, Linda Coffey and Chris Becker

XIV. BOARD INFORMATION/POSSIBLE ACTION

- A.** Board Member Resignation
- B.** Appointment – Board of Education Vacancy

XV. ANNOUNCEMENTS

- A. Next Regular Board Meeting** – December 6, 2010, 7:00 PM, Board Room, The Education Center

XVI. ADJOURNMENT