

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

November 09, 2009

7:00 PM

The following items are included on the agenda with the approval of Dr. Sharon S. 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

II. 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.)

III. INVOCATION by Pat Mitchell, Human Resource Services Department, Caldwell County Schools

IV. PLEDGE OF ALLEGIANCE TO THE FLAG by Hunter Carswell, 4th Grade Student, Hudson Elementary School

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF THE MINUTES

Exhibit 1

- October 12, 2009, Board Meeting
- October 12, 2009, Closed Session
- October 26, 2009, Community Board Meeting

VII. HONORS AND RECOGNITIONS

- A. Gamewell Middle School** – In recognition for being selected as a Model School in the North Carolina Positive Behavior Support Initiative (Chris Becker)
- B. Lower Creek Elementary School** - In recognition for winning the President's Challenge Physical Fitness and Sports Award for the 12th year and for the second time winning the National Championship with more than 40 million students participating in the Presidential Fitness Challenge. Kathy Terrell, Physical Education Instructor (Linda Coffey)

VIII. SUPERINTENDENT – Dr. Steve Stone

A. For Board Information

1. Update – Caldwell Council on Adolescent Health – Angie Ashley, Executive Director

B. For Board Action

1. Proposed Revision to Board Policy – Following One Month Comment Period **Exhibit 2**
 - a. Board Policy 1350 – School Board Member Ethics

IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES –

Trish Johnson

A. For Board Action

1. Usual and Customary Personnel Matters **Exhibit 3**
2. 2009-2010 Student Transfers **Exhibit 4**

X. 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**

XI. FINANCE OFFICER – Karla Miller

A. For Board Information

1. 2008-2009 Audit Report – Robert Brown, CPA, Boggs, Crump and Brown, CPAs

XII. BOARD COMMITTEE REPORTS

- A. **NCSBA School Law Conference** – Chris Becker and Mike LaBrose
- B. **Board Facilities Committee Report** – Vice-Chairman Dr. Helen Hall
- C. **Board/Budget Finance Committee Report** – Dottie Darsie

XIII. BOARD INFORMATION/POSSIBLE ACTION

XIV. ANNOUNCEMENTS

- A. **William Lenoir/Board of Education Community Forums** – November 10, 2009, William Lenoir Middle School; November 19, 2009, Hibriten High School Media Center; December 1, 2009, Hibriten High School Media Center. All meetings begin at 6:00 PM

**B. Next Regular Board Meeting – December 14, 2009, 7:00 PM,
Board Room, The Education Center**

xv. ADJOURNMENT