



PROPOSED AGENDA

Caldwell County Board of Education

Date 11/09/2015 | *Time:* 5:45 PM Education Center Art Gallery Reception | *Time:* 6:00 PM Board Meeting | *Meeting called by* Darrell Pennell, Chairman

Board Members:

Caldwell County Board of Education: Chairman Darrell Pennell, Vice Chairman Duane Knight, Dottie Darsie, Linda Coffey-Greer, Tim Hawkins, Joe Sims, and Teresa Branch

Topic	Special Presenter(s)	Presenter(s)	Exhibit
<input type="checkbox"/> I. CALL TO ORDER 6:00 P.M.		Darrell Pennell, Chairman	
<input type="checkbox"/> II. INVOCATION FOR THE BOARD		Linda Coffey-Greer	
<input type="checkbox"/> III. PLEDGE OF ALLEGIANCE TO THE FLAG	Students from the Oak Hill School Beta Club	Darrell Pennell, Chairman	
<input type="checkbox"/> IV. APPROVAL OF AGENDA		Darrell Pennell, Chairman	
<input type="checkbox"/> V. APPROVAL OF THE MINUTES <ul style="list-style-type: none"> ▪ October 09, 2015 Regular Session Minutes ▪ October 26, 2015 Fall Work Session ▪ October 26, 2015 HHS Community Board Meeting 		Darrell Pennell, Chairman	Exhibit 1
<input type="checkbox"/> VI. 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.)		Darrell Pennell, Chairman	
<input type="checkbox"/> VII. HONOR AND RECOGNITIONS <ul style="list-style-type: none"> ▪ Education Center Art Gallery Students ▪ 100% Graduation Club Presented to Caldwell Early College High School by North Carolina Department of Public Instruction ▪ NC Positive Behavioral Interventions and Supports (PBIS) Recognition <ul style="list-style-type: none"> ➢ NC PBIS Green Ribbon School (*One year of implementation 2014-2015 :) Hudson Middle School ➢ NC PBIS Model School: Baton Elementary School ➢ NC PBIS Exemplar School: Davenport Elementary School, Gamewell Elementary School, and Gamewell Middle School 		Libby Brown, Community Relations Director	

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	<ul style="list-style-type: none"> ▪ Special Bright Ideas Recognition Presented to Patterson Science Center Director Amy Bradley ▪ North Carolina nominee for the US Presidential Scholars Program: Presented to Hibriten High School Senior Anna Haas 	Gray Sheer, Community Director		
□	<p>VIII. SUPERINTENDENT</p> <ul style="list-style-type: none"> ▪ For Board Information <ol style="list-style-type: none"> 1. Status Update – North Carolina Prekindergarten (NC Pre-K) Program 	Vickie Sproul, Director of Elementary Education and Helena Vanhorn, NC Pre-K Coordinator	Dr. Steve Stone, Superintendent	
□	<p>IX. HUMAN RESOURCE SERVICES</p> <ul style="list-style-type: none"> ▪ For Board Information <ol style="list-style-type: none"> 1. Usual and Customary Personnel Matters 		Dr. Trish Johnson, Associate Superintendent	Exhibit 2
	<ul style="list-style-type: none"> ▪ For Board Action <ol style="list-style-type: none"> 1. Usual and Customary Personnel Matters 2. 2015-2016 Student Transfers 			Exhibit 3
				Exhibit 4
	<p>X. AUXILLARY SERVICES</p> <ul style="list-style-type: none"> ▪ For Board Action <ol style="list-style-type: none"> 1. Bids for Roof Replacements at Hibriten High School 2. Lottery Application Roof Replacement A-Wing HHS 		Dr. Jeff Church, Associate Superintendent	Exhibit 5
□	<p>XI. FINANCE</p> <ul style="list-style-type: none"> • For Board Action <ol style="list-style-type: none"> 1. Budget Amendments <ul style="list-style-type: none"> ➢ (1) State Public School Fund ➢ (2) Federal Grants Fund 			David Johnson, Finance Director
□	XII. SUPERINTENDENT ANNOUNCEMENTS		Dr. Steve Stone, Superintendent	
□	<p>XIII. BOARD</p> <ul style="list-style-type: none"> ▪ For Board Information Possible Action <ol style="list-style-type: none"> 1. NCSBA Fall Law Conference 		Dottie Darsie, Teresa Branch, and Darrell Pennell	
□	XIV. CONVENE TO CLOSED SESSION PURSUANT TO N.C.G.S. 143- 318.11(A)(3) TO DISCUSS POSSIBLE LITIGATION		Darrell Pennell, Chairman and Dr. Stone, Superintendent	
□	<p>XV. ANNOUNCEMENTS</p> <ul style="list-style-type: none"> ▪ December 14 , 2015 Board Meeting Education Center 5:45 PM Art gallery 6:00 PM Board Meeting 		Darrell Pennell, Chairman	
□	XVI. ADJOURNMENT		Darrell Pennell, Chairman	