

MISSION STATEMENT:

TO PROVIDE QUALITY INSTRUCTION IN A SAFE, CARING ENVIRONMENT.

PROPOSED AGENDA CALDWELL COUNTY BOARD OF EDUCATION

November 10, 2014

5:45 PM – Reception for Student Art Work

6:00 PM Regular Session

VISION:

EVERY STUDENT WILL GRADUATE FROM HIGH SCHOOL, BE GLOBALLY COMPETITIVE FOR WORK OR POSTSECONDARY EDUCATION, AND BE PREPARED FOR LIFE IN THE 21ST 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 | 6:00 PM

II. INVOCATION FOR THE BOARD | Led by Mrs. Dottie Darsie, Board Member

III. PLEDGE OF ALLEGIANCE TO THE FLAG | Led by Granite Falls Middle School Project Unify Students: Gabe Kropelnicki, Hunter Wyatt, Adam Smith, Justice Woods, Trace Gragg, Haley Hudson, Austin Raynor, Brett Childers, Chase Childers, Lexi Summerlin, Kenleigh Gilbert, Emily Cornett, Taylor Ingle, Lindsey Cooke, Maddie Prince, Janessa Biddix, and Madison Brinkley

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES

- October 13, 2014: Regular Board Meeting
October 27, 2014: Fall Work Session
October 27, 2014: Community Board Meeting

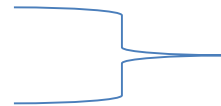


EXHIBIT 01

VI. HONORS AND RECOGNITIONS

- Education Center Art Gallery
One Million Word Readers: Collettsville:
Anya Blackwelder 1,010,749
Granite Falls Elem - Davis W. Smith 1,595,380
Granite Falls Middle - Sydney Propst 1,251,998
Hudson Middle - Alissa Taylor 1,263,577
Oak Hill - Joseph G. Montelongo 1,053,241
Whitnel - Chloe Bullington 1,478,340
William Lenoir - Nicolas Thomson 1,378,383 (first to reach 1 million this year)
Kelly Houck 1,338,009
Grayson Clark 1,152,883
Kemdyn Clement 1,093,607
Title I Reward School: Collettsville School

VII. 2013-14 Audit Report | Mr. Robert Brown, CPA, Boggs, Crump and Brown (Handout)

- VIII. **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.)
- IX. **PUBLIC HEARING | NAMING OF HIBRITEN HIGH SCHOOL SOFTBALL FIELD**
- X. **SUPERINTENDENT** | Dr. Steve Stone
- **For Board Information**
 1. Proposed Policy Adoption To The Board Policy Manual
Motion To Approve For A One Month Public Comment Period
Board Policy 5024/6127/7266 | Emergency Epinephrine
Auto-Injector (EAI) Device **EXHIBIT 02**
- XI. **ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES** | Dr. Trish Johnson
- **For Board Information**
 1. Usual and Customary Personnel Matters **EXHIBIT 03**
 - **For Board Action**
 1. Usual and Customary Personnel Matters **EXHIBIT 04**
 2. 2014-2015 Student Transfers **EXHIBIT 05**
 3. Differentiation Pay Plan (1st Draft)
Motion to Approve For A One Month Public Comment **EXHIBIT 06**
- XII. **ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES** | Dr. Caryl Burns
- **For Board Action**
 1. Approval of the 2014-2016 School Improvement Plans As Presented on
October 22, 2014
- XIII. **FINANCE DIRECTOR** | David Johnson
- **For Board Action**
 1. Budget Amendments to State Public School Fund,
Federal Grant Fund, and Special Grant Fund **EXHIBIT 07**
- XIV. **BOARD INFORMATION|POSSIBLE ACTION**
- Report from the North Carolina School Board Fall Law Conference | Mrs. Dottie Darsie, Dr. Helen Hall, and Mr. Darrell Pennell
- XV. **SUPERINTENDENT | DR. STEVE STONE**
- **For Information**
- XVI. **ANNOUNCEMENTS**
- **Board Meeting** | December 01, 2014 | Education Center | 6:00 PM
- XVII. **ADJOURNMENT**