

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

November 13, 2006

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 and 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 Sheila Klutz, Teacher of the Year, Dudley Shoals Elementary School

IV. PLEDGE OF ALLEGIANCE TO THE FLAG by the Boy Scout Troop of Dudley Shoals,
Todd Faulkner, Troop Leader

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF THE MINUTES

Exhibit 1

- October 9, 2006, Board Meeting
- October 9, 2006, Closed Session
- October 23, 2006, Community Board Meeting

VII. HONORS AND RECOGNITIONS

Exhibit 2

- A. Valmead Elementary School** – In recognition for winning the 2005-2006 State Champion Presidential Physical Fitness Award in Category Two for Schools Enrolling 200 to 500 Students. Sharon Abee, Physical Education Instructor (Helen Beam)
- B. Jeff Parham, South Caldwell High School** – In recognition for his selection as the Male High School Coach of the Year by the North Carolina Association for Athletic Education. (Tim Hawkins)
- C. North Carolina Honors Chorus** - In recognition for being selected to participate in the North Carolina Honors Chorus: (Vice-Chairman Mike LaBrose)
- **Santara Greene, Hudson Middle School** – Sherry January, Chorus Director
 - **Amber Clark and Jessica Rhyne, Hibriten High School** – Nancy Witcher, Chorus Director
 - **Kyle Melton and Alicia Colvard, South Caldwell High School** - Alice Barlowe, Chorus Director
- D. Yvonne Smith, School Nurse, Gamewell Middle School** – In recognition for earning her National Certification in School Nursing – UNC-Greensboro (Kay Phillips)
- E. Advanced Educational Degrees:** (Linda Coffey)
- **Celine Ellison, Hudson Middle School** – Master’s Degree in Middle Grades Language Arts – Appalachian State University
 - **Melissa Jones, West Lenoir Elementary School** – Master’s Degree in Elementary Education – Appalachian State University

VIII. SUPERINTENDENT – Dr. Steve Stone

A. For Board Information

1. Update on Testing/NCWISE – Craig Bryon, Director of Testing **Exhibit 3**
2. Delay in First Semester Algebra I Scores **Exhibit 4**
3. Lottery Update **Exhibit 5**
4. Proposed Board Policy Revision **Exhibit 6**
 - 3200-Student Attendance

B. For Board Action

1. Calendar Waiver Request for 2007-2008-Career Center High School **Exhibit 7**
2. Proposed Board Policy Revisions **Exhibit 8**
 - Policy 4510/7213-Caldwell County Schools Wellness Policy
 - Policy 7240 – Advanced Programs
 - Policy 7550 – Graduation
3. Administrative Contracts **Exhibit 9**
4. Administrative Recommendation **Exhibit 10**

IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES – Trish Johnson

A. For Board Action

1. Usual and Customary Personnel Matters **Exhibit 11**

X. FINANCE OFFICER – Bob Query

A. For Board Action

1. 2005-2006 Audit Report **Exhibit 12**
 - Dan Boggs, Boggs, Crump and Brown, CPAs
2. Budget Amendments – State Public School Fund, Local Current Expense Fund and Federal Grants Fund **Exhibit 13**

XI. STUDENT SUPPORT SERVICES DIRECTOR – Ervil Anderson

A. For Board Action

1. Student Transfer Requests – 2006-2007 **Exhibit 14**

XII. DIRECTOR OF TESTING AND ACCOUNTABILITY – Craig Bryson

A. For Board Action

1. Local Option ABCs Goals for Gateway and Horizons Schools **Exhibit 15**

XIII. BOARD COMMITTEE REPORTS AND POSSIBLE ACTION

- A. Board of Education/Caldwell County Commissioner Liaison Committee Report – Chairman Dr. Sharon S. Pennell**

XIV. BOARD REPORTS/INFORMATION/POSSIBLE ACTION

- A. NCSBA Law Conference Report – Dr. Steve Stone, Superintendent**

XV. ANNOUNCEMENTS

- A. Next Regular Board Meeting – December 11, 2006, 7:00 PM, Board Room, The Education Center**

XVI. ADJOURNMENT