

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

November 19, 2007

7:00 PM

The following items are included on the agenda with the approval of Dottie Darsie, 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 Debbie Indicott, Principal, Lower Creek Elementary School

IV. PLEDGE OF ALLEGIANCE TO THE FLAG by Elexia Logan, Bergsvein Toverud, 5th Grade and Lydia Sanders, 4th Grade, Lower Creek Elementary School

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF THE MINUTES

Exhibit 1

- October 8, 2007, Board Meeting
- October 29, 2007, Community Board Meeting

VII. HONORS AND RECOGNITIONS

A. Lower Creek Elementary School – In recognition for winning the Presidential Physical Fitness Award for the 10th time in the county and the state and the first time in the nation. Kathy Terrell, Physical Education Instructor (Chris Becker)

VIII. SUPERINTENDENT – Dr. Steve Stone

A. For Board Information

1. Protecting the Heart of Our Community: AED's (Automated External Defibrillators) in the Caldwell County Schools
Alicia Stanislaw, School Nurse, Tommy Courtner and Kenneth Teague
Caldwell County Emergency Services

B. For Board Action

1. Administrative Position
2. Resolution in Support of School Board Taxing Authority **Exhibit 2**
3. 2007-2008 Board Priorities **Exhibit 3**
4. Proposed New Board Policies – Following One Month Comment Period **Exhibit 4**
 - a. Board Policy 3621 – Students with Special Health Care Needs
 - b. Board Policy 6315 – Online Education Policy for Faculty and Staff
 - c. Board Policy 7421 – Online Education Policy for Students
5. Proposed Policy Revisions – Following One Month Comment Period **Exhibit 5**
 - a. Board Policy 3110 – Assignment of Students
 - b. Board Policy 3120 – Transfer of Students
 - c. Board Policy 3300 – Student Conduct
 - d. Board Policy 4430 – Transportation/Transfer of Students

- IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES** – Trish Johnson
- A. For Board Action**
- Usual and Customary Personnel Matters **Exhibit 6**
- X. FINANCE OFFICER** – Bob Query
- A. For Board Action**
- Budget Amendments – State Public School Fund, Local Current Expense Fund and Federal Grants Fund **Exhibit 7**
- XI. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES**
Dr. Caryl B. Burns
- A. For Board Action**
- Student Transfer Requests – 2007-2008 **Exhibit 8**
 - Local Option ABCs Goals for Gateway and Horizons Schools **Exhibit 9**
- XII. BOARD COMMITTEE REPORTS**
- A. NCSBA Board Member Development Conference** – Dottie Darsie, Chairman
- B. Board of Education/Caldwell County Commissioner Liaison Committee Report** – Chairman Dr. Sharon S. Pennell
- XIII. BOARD INFORMATION/POSSIBLE ACTION**
- XIV. CLOSED SESSION TO DISCUSS STUDENT ISSUE PURSUANT TO N.C.G.S. SECTION 143-318.11 (A) (7)**
- XV. ANNOUNCEMENTS**
- A. Next Regular Board Meeting** – December 10, 2007, 7:00 PM, Board Room, The Education Center
- XVI. ADJOURNMENT**