

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

November 03, 2008

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. 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 Celeste Woodruff, 3rd Grade Teacher, Sawmills Elementary School

IV. PLEDGE OF ALLEGIANCE TO THE FLAG by Haley Cook, Allie Hadschin, Katana Lowman and Issac Waters, 3rd Grade, Sawmills Elementary School

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF THE MINUTES

Exhibit 1

- October 13, 2008, Board Meeting
- October 20, 2008, Community Board Meeting

VII. HONORS AND RECOGNITIONS

A. Retirements: (Caldwell County Board of Education and Superintendent Dr. Steve Stone)

- **Kaeti Groome, Director, Exceptional Children's Programs** – In recognition for 35 years of service to public education and 33 years to Caldwell County.
- **Ervil Anderson, Director, Student Support Services** – In recognition for 34 years of service to public education and 33 years to Caldwell County.

B. Advanced Educational Degrees: (Chris Becker)

- **Carly Johnson, Career Center Middle College** – Master's Degree in Middle Grades Language Arts – Appalachian State University
- **Dana Hicks, Collettsville School** – Master's Degree in Elementary Education, Appalachian State University
- **Denise Schulz, Granite Falls Elementary School** – Master's Degree in Academically Gifted, UNC Charlotte
- **Alex Martin, Hibriten High School** – Master's Degree in Biology, Appalachian State University
- **Celeste Woodruff, Sawmills Elementary School** – Master's in Reading Education, Appalachian State University
- **Kathy Hobbs, South Caldwell High School** – Master's Degree in School Administration, Gardner-Webb University
- **Matthew Ingram, South Caldwell High School** – Master's Degree in History Education, Appalachian State University
- **Thomas Perry, South Caldwell High School** – Master's Degree in History Education, Appalachian State University
- **Michelle Rogers, South Caldwell High School** – Master's Degree in Family and Consumer Science Education, Appalachian State University
- **Benjamin Belton, Whitnel School** – Master's Degree in Music, Appalachian State University
- **Danielle Duncan, Whitnel School** – Master's Degree in Elementary Education, Appalachian State University

VII. HONORS AND RECOGNITIONS

- C. Madison Rabey, Zoie Sain and Madeline Smith, Hudson Middle School** – In recognition for being selected to participate in the State Middle School Honors Chorus. Sherry January, Director (Linda Coffey)
- D. Lower Creek Elementary School** – In recognition for winning the President’s Challenge Physical Fitness and Sports Award for the 11th consecutive year and placing second in the nation with more than 40 million students participating in the Presidential Fitness Challenge. Kathy Terrell, Physical Education Instructor (Chairman Dottie Darsie)

VIII. SUPERINTENDENT – Dr. Steve Stone

A. For Board Information

1. 2007-2008 Audit Report – Robert Brown, CPA, Boggs, Crump and Brown, CPAs

B. For Board Action

1. Budget Amendments-State Public School Fund, Local Current Expense Fund, and Federal Grants Fund **Exhibit 2**
2. Proposed New Board Policies – Following One Month Comment Period **Exhibit 3**
- a. Board Policy 3830 – Student Sex Offenders
- b. Board Policy 9140 – Registered Sex Offenders
- c. Board Policy 8410 – Limited Claim Settlement
3. Proposed Revision to Board Policy – Following One Month Comment Period **Exhibit 4**
- a. Board Policy 3300 – Student Conduct

IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES – Trish Johnson

A. For Board Action

1. Usual and Customary Personnel Matters **Exhibit 5**

X. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES

Dr. Caryl B. Burns

A. For Board Action

1. Student Transfer Requests – 2008-2009 **Exhibit 6**
2. Approval of School Improvement Plans **Exhibit 7**

XI. BOARD COMMITTEE REPORTS

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

XII. BOARD INFORMATION/POSSIBLE ACTION

XIII. ANNOUNCEMENTS

- A. Next Regular Board Meeting** – December 1, 2008, 7:00 PM, Board Room, The Education Center

XIV. ADJOURNMENT