

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

October 8, 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 Susan Neel, 4th Grade Teacher, Dudley Shoals Elementary School

IV. PLEDGE OF ALLEGIANCE TO THE FLAG by Megan Laws, Drew Cribbs, Sierra Beane, Lauren Cooke, Seth Ingle, Tyler Cornett and Jessica Mask, 4th Graders, Dudley Shoals Elementary School

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF MINUTES

Exhibit 1

- September 10, 2007, Board Meeting
- September 27, 2007, Board Retreat
- September 27, 2007, Closed Session

VII. HONORS AND RECOGNITIONS

A. Advanced Educational Degrees: (Vice-Chairman Dr. Sharon S. Pennell)

- **Linda Andrews, Baton Elementary School** – Master’s Degree in Library Science – Appalachian State University
- **Susan Neel, Dudley Shoals Elementary School** – Master’s Degree in Elementary Education – Appalachian State University
- **Traci Smith, Dudley Shoals Elementary School** – Master’s Degree in Elementary Education – Appalachian State University
- **Dawn Carpenter, Granite Falls Middle School** – Master’s Degree in Curriculum Specialist, Appalachian State University
- **Shane Dickens, Happy Valley School** – Master’s Degree in Elementary Education – Appalachian State University
- **Kelly Roper-Massey, Hudson Middle School** – Master’s Degree in Instructional Technology Specialist – Appalachian State University
- **Stephanie Duncan, West Caldwell High School** - Master’s Degree in Secondary Math, Western Governor’s University

VIII. SUPERINTENDENT – Dr. Steve Stone

A. For Board Information

1. Introduction – Jeri Arledge, Executive Director, Smart Start

B. For Board Action

1. Administrative Recommendation
2. Proposed Career Center High School Name Change
3. 2007-2008 Board Priorities – One Month Comment Period

Exhibit 2

Exhibit 3

VIII. SUPERINTENDENT – Dr. Steve Stone

B. For Board Action

4. Proposed New Board Policies – 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 Revisions to Board Policies – 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

1. Usual and Customary Personnel Matters **Exhibit 6**

X. ASSOCIATE SUPERINTENDENT FOR AUXILIARY SERVICES – Donnie Bassinger

A. For Board Action

1. Surplus Sale – October 17, 2007 **Exhibit 7**

XI. FINANCE OFFICER – Bob Query

A. For Board Action

1. 2007-2008 Budget Resolution **Exhibit 8**

XII. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES

Dr. Caryl B. Burns

A. For Board Action

1. Student Transfer Requests – 2007-2007 **Exhibit 9**

XIII. BOARD COMMITTEE REPORTS

- A. Board of Education Finance Committee Report** – Tim Hawkins, Chairman, Finance Committee
- B. NCSBA District 7 Board Meeting** – Dottie Darsie, Chairman
- C. Caldwell County Board of Education Retreat** – Dottie Darsie, Chairman

XIV. BOARD INFORMATION/POSSIBLE ACTION

XV. ANNOUNCEMENTS

- A. Community Board Meeting** – October 29, 2007, 7:00 PM, West Caldwell High School
- B. Next Regular Board Meeting** – November 12, 2007, 7:00 PM, Board Room, The Education Center

XVI. ADJOURNMENT