

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

October 11, 2010

6:30 PM – Retirement Reception for Teresa Branch, Katie Justice and Lewis Wright

6:30 PM – Recognition Reception for Student Art Work

6:50 PM – Disability Awareness Video (Board Room)

7:00 PM

The following items are included on the agenda with the approval of Dr. Helen Hall, 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 Meredith Belk, 7th Grade Language/Arts Teacher, Hudson Middle School

IV. PLEDGE OF ALLEGIANCE TO THE FLAG by Blaine Massey, 7th Grade and Hannah Stallings
8th Grade, Hudson Middle School

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF MINUTES

- September 13, 2010, Board Meeting

Exhibit 1

VII. HONORS AND RECOGNITIONS

A. Retirement – Teresa Branch, Katie Justice and Lewis Wright (Superintendent Dr. Steve Stone and the Caldwell County Board of Education)

B. Advanced Educational Degrees: (Darrell Pennell)

- Frances Houston, William Lenoir Middle School – Masters in Middle Grades Language Arts, Appalachian State University, December 16, 2009
- Sarah Maney, Baton Elementary School – Masters in Elementary Reading, Walden University, June 25, 2009
- Tracy Roberts, South Caldwell High School, Master’s Degree in Behavior/Emotional Handicapped, Appalachian State University, May 6, 2007

C. School Administration Certification: (Chris Becker)

- Meredith Belk, Hudson Middle School – Masters in School Administration-Principal, Appalachian State University, December 16, 2009
- Libby Carter, The Education Center – Add-on Licensure in School Administration-Principal, Appalachian State University, December 16, 2009
- Kim Case, Collettsville, Happy Valley and Kings Creek Schools – Add-On Licensure, School Administration-Principal, Appalachian State University, December 16, 2009
- Candis Hagaman, Caldwell Early College High School – Add-On Licensure, School Administration-Principal, Appalachian State University, August, 2009
- Donna McGee, Caldwell Early College High School – Add-On Licensure, School Administration-Principal, Gardner-Webb University, August, 2009

D. Student Art Work (Linda Coffey)

VIII. SUPERINTENDENT – Dr. Steve Stone

A. For Board Action

1. Motion to Support NCSBA Efforts to Seek Clarity from the Attorney General of North Carolina **Exhibit 2**
2. Resolution in Support of National Disability Awareness Month **Exhibit 3**

IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES –

Dr. Trish Johnson

A. For Board Action

1. Usual and Customary Personnel Matters **Exhibit 4**
2. Student Transfer Requests – 2010-2011 **Exhibit 5**

X. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES – Dr. Jeff Church

A. For Board Information

1. Update on Summer School Projects **Exhibit 6**

XI. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES

Dr. Caryl B. Burns

A. For Board Information

1. Update – ABC/AYP/Drop Out Report

XII. FINANCE OFFICER – Karla Miller

A. For Board Information

1. 2009-2010 Audit Report – Robert Brown, CPA, Boggs, Crump and Brown, CPAs

XIII. BOARD COMMITTEE REPORTS

A. NCSBA District 7 Board Meeting – Dr. Helen Hall, Chairman

XIV. BOARD INFORMATION/POSSIBLE ACTION

XV. ANNOUNCEMENTS

A. Board of Education Fall Retreat – Monday, October 25, 2010, 4:00 PM, Hibriten High School

B. Community Board Meeting – October 25, 2010, 7:00 PM, Hibriten High School

C. Next Regular Board Meeting – November 8, 2010, 7:00 PM, Board Room, The Education Center

XVI. ADJOURNMENT