

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

October 12, 2009

6:30 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. **CLOSED SESSION TO DISCUSS STUDENT MATTER PURSUANT TO N.C.G.S. SECT. 143-318.11 (A) (1)**
- III. **RECONVENE TO OPEN SESSION AT 7:00 PM**
- IV. **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.)
- V. **INVOCATION** by Susan Pope, Business Teacher, South Caldwell High School
- VI. **PLEDGE OF ALLEGIANCE TO THE FLAG** by second and third grade students,
West Lenoir Elementary School
- VII. **APPROVAL OF THE AGENDA**
- VIII. **APPROVAL OF MINUTES**
 - September 14, 2009, Board Meeting **Exhibit 1**
- IX. **HONORS AND RECOGNITIONS**
- X. **SUPERINTENDENT** – Dr. Steve Stone
 - A. **For Board Information**
 1. Update – H1N1 Virus – Jill Duffy, Student Support Services Director
 - B. **For Board Action**
 1. Proposed Revision to Board Policy following a One Month Comment Period **Exhibit 2**
 - a. 3120 – Transfer of Students
 2. Proposed Revision to Board Policy for a One Month Comment Period **Exhibit 3**
 - a. Revision to 1350 – School Board Member Ethics
 3. Resolution-Perpetual Memorial Day Observance-Eddie Tapper, American **Exhibit 4**
Legion, Hudson Post 392 and Caldwell County Veterans
 4. Student Expulsion **Exhibit 5**
- XI. **ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES** –
Trish Johnson
 - A. **For Board Action**
 1. Usual and Customary Personnel Matters **Exhibit 6**
 2. Student Transfer Requests – 2009-2010 **Exhibit 7**
- XII. **ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES** – Dr. Jeff Church
 - A. **For Board Information**
 1. Update on School Construction Projects **Exhibit 8**
 2. Bids-Additions at Sawmills and Hudson Elementary Schools **Exhibit 9**
- XIII. **FINANCE OFFICER**
 - A. **For Board Action**
 1. 2009-2010 Budget Resolution **Exhibit 10**

XIV. BOARD COMMITTEE REPORTS

- A. NCSBA District 7 Board Meeting** – Mike LaBrose
- B. Board of Education Facilities Committee Report** – Chris Becker
- C. William Lenoir Middle School Taskforce Committee** – Tim Hawkins

XV. BOARD INFORMATION/POSSIBLE ACTION

- A. William Lenoir Middle School Public Forum Dates** – Dottie Darsie

XVI. ANNOUNCEMENTS

- A. Community Board Meeting** – October 26, 2009, 7:00 PM, South Caldwell High School
- B. Next Regular Board Meeting** – November 9, 2009, 7:00 PM, Board Room, The Education Center

XVII. ADJOURNMENT