



# PROPOSED AGENDA

## Caldwell County Board of Education

*Date* 10/12/2015 | *Time:* 5:30 PM Public Hearing | *Time:* 5:45 PM Education Center Art Gallery Reception | *Time:* 6:00 PM Board Meeting | *Meeting called by* Darrell Pennell, Chairman

### Board Members

Caldwell County Board of Education: Chairman Darrell Pennell, Vice Chairman Duane Knight, Dottie Darsie, Linda Coffey-Greer, Tim Hawkins, Joe Sims, and Teresa Branch

### Public Hearing | Call To Order 5:30 | Darrell Pennell, Chairman

- I. Comments/Concerns on the Proposal to Name the Field at Thuss Stadium, Located on the Campus of West Caldwell High School
- II. Adjournment

Topic	Presenter	Exhibit
<input type="checkbox"/> I. CALL TO ORDER 6:00 P.M.	Darrell Pennell, Chairman	
<input type="checkbox"/> II. INVOCATION FOR THE BOARD	Duane Knight, Vice Chairman	
<input type="checkbox"/> III. PLEDGE OF ALLEGIANCE TO THE FLAG	Brian Barnes, History Teacher, Hibriten High School	
<input type="checkbox"/> IV. APPROVAL OF AGENDA	Darrell Pennell, Chairman	
<input type="checkbox"/> V. APPROVAL OF THE MINUTES <ul style="list-style-type: none"> <li>▪ September 14, 2015 Regular Session Minutes</li> </ul>	Darrell Pennell, Chairman	Exhibit 1
<input type="checkbox"/> VI. 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 are allotted per person with a 20-minute maximum time allotment for public comment.)	Darrell Pennell, Chairman	
<input type="checkbox"/> VII. HONOR AND RECOGNITIONS <ul style="list-style-type: none"> <li>▪ Education Center Art Gallery</li> <li>▪ Melissa Wiant, 5th grade teacher, winner of the North Carolina Council of Teachers of Mathematics Outstanding Elementary Mathematics Award</li> <li>▪ Phyllis Atwood, Exceptional Children’s teacher at Sawmills Elementary School, selected as the Caldwell County Exceptional Children’s Teacher of Excellence</li> </ul>	Libby Brown, Community Relations Director	

Topic	Presenter	Exhibit
<input type="checkbox"/> <p>VIII. SUPERINTENDENT</p> <ul style="list-style-type: none"> <li>▪ For Board Information               <ol style="list-style-type: none"> <li>1. Status Update - Communities In Schools (CIS)   Debbie Eller, Executive Director</li> </ol> </li> <li>▪ For Board Action               <ol style="list-style-type: none"> <li>1. Proposed Name For the Field at Thuss Stadium</li> <li>2. Board Policy Revisions   Approval                   <ol style="list-style-type: none"> <li>a) 4309   Code of Student Conduct</li> <li>b) 5026/7250   Smoking and Tobacco Products</li> </ol> </li> </ol> </li> </ul>	Dr. Steve Stone, Superintendent	Exhibit 2
<input type="checkbox"/> <p>IX. HUMAN RESOURCE SERVICES</p> <ul style="list-style-type: none"> <li>▪ For Board Information               <ol style="list-style-type: none"> <li>1. Usual and Customary Personnel Matters</li> </ol> </li> <li>▪ For Board Action               <ol style="list-style-type: none"> <li>1. Usual and Customary Personnel Matters</li> <li>2. 2015-2016 Student Transfers</li> </ol> </li> </ul>	Dr. Trish Johnson, Associate Superintendent	Exhibit 3 Exhibit 4 Exhibit 5
<input type="checkbox"/> <p>X. FINANCE</p> <ul style="list-style-type: none"> <li>• For Board Action               <ol style="list-style-type: none"> <li>1. Budget Resolution</li> </ol> </li> </ul>	David Johnson, Finance Director	
<input type="checkbox"/> <p>XI. SUPERINTENDENT ANNOUNCEMENTS</p>	Dr. Steve Stone, Superintendent	
<input type="checkbox"/> <p>XII. BOARD</p> <ul style="list-style-type: none"> <li>▪ For Board Information   Possible Action               <ol style="list-style-type: none"> <li>1. NCSBA District VII Reports</li> </ol> </li> </ul>	Full Board	
<input type="checkbox"/> <p>XIII. CONVENE TO CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11 (A)(1) TO DISCUSS PERSONNEL ISSUES</p>	Darrell Pennell, Chairman and Dr. Stone, Superintendent	
<input type="checkbox"/> <p>XIV. ANNOUNCEMENTS</p> <ul style="list-style-type: none"> <li>▪ October 26, 2015   Work Session   Hibriten High School 3:00 PM</li> <li>▪ October 26, 2015   Community Board Meeting   Hibriten High School   6:00 PM</li> <li>▪ November 09 , 2015  Board Meeting   Education Center   5:45 PM Art gallery   6:00 PM Board Meeting</li> </ul>	Darrell Pennell, Chairman	
<input type="checkbox"/> <p>XV. ADJOURNMENT</p>	Darrell Pennell, Chairman	