

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

MISSION STATEMENT:

TO PROVIDE QUALITY
INSTRUCTION
IN A SAFE, CARING ENVIRONMENT.

October 13, 2014

5:45 PM – Reception for Student Art Work

6:00 PM Regular Session

VISION:

EVERY STUDENT WILL GRADUATE
FROM HIGH SCHOOL, BE GLOBALLY
COMPETITIVE FOR WORK OR
POSTSECONDARY EDUCATION, AND
BE PREPARED FOR LIFE IN THE 21ST
CENTURY.

The following items are included on the agenda with the approval of Darrell 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 | 6:00 PM**
- II. **INVOCATION** | Led by Board Member Ms. Linda Coffey
- III. **PLEDGE OF ALLEGIANCE TO THE FLAG** | Led by Granite Falls Elementary School
Students: Caleb Greene (2nd Grade) son of Rachel and Chris Greene; Woody Lankford
(4th grade) son of Mindy and Woody Lankford
- IV. **APPROVAL OF THE AGENDA**
- V. **APPROVAL OF THE MINUTES**
 - September 08, 2014: Regular Board Meeting
 - September 08, 2014: Closed Session Minutes

EXHIBIT 01
- VI. **HONORS AND RECOGNITIONS**
 - Education Center Art Gallery Students
 - Nicholas Thompson, 7th Grader at William Lenoir Middle School, has read one million words this school year, as recorded in Accelerated Reader.
 - Davenport A+ School recognized statewide as a 2014 PBIS – Positive Behavior Intervention and Support (PBIS) Model School
 - Gamewell Middle School and Gamewell Elementary awarded the statewide designation as a 2014 Exemplar School in the North Carolina Positive Behavior Intervention and Support Initiative
 - Caldwell Early College High School named 2014 National Blue Ribbon School
 - Caldwell Early College High School recognized statewide for 100 percent Graduation Rate
 - North Carolina School Board Association Special Achievement Award Presented to the Caldwell County Board of Education
- VII. **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.)

VIII. SUPERINTENDENT | Dr. Steve Stone

▪ **For Board Information**

1. Parade for the Hungry | Rev. Dale Fisher
2. Communities in Schools Up Date | Ms. Debbie Eller

IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES | Dr. Trish Johnson

▪ **For Board Information**

1. Usual and Customary Personnel Matters

EXHIBIT 02

▪ **For Board Action**

1. Usual and Customary Personnel Matters
2. 2014-2015 Student Transfers

EXHIBIT 03

EXHIBIT 04

X. FINANCE DIRECTOR | Mr. David Johnson

▪ **For Board Action**

1. Budget Amendments to State Public School Fund and Federal Grants Fund

EXHIBIT 05

XI. BOARD INFORMATION|POSSIBLE ACTION

- North Carolina School Board Association District VII Meeting
- AdvancEd NC Fall 2014 Conference | Ms. Linda Coffey
- North Carolina High School Athletic Association Meeting | Mr. Duane Knight

XII. SUPERINTENDENT | DR. STEVE STONE

XIII. ANNOUNCEMENTS

- **Board of Education Fall Work Session** | October 27, 2014 | West Caldwell High School | 3:00 PM
- **Community Board Meeting** | October 27, 2014 | West Caldwell High School | 6:00 PM

XIV. ADJOURNMENT