

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

October 14, 2013

MISSION STATEMENT:

To provide quality instruction
in a safe, caring environment.

**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 Linda Coffey, Board Member

**III. PLEDGE OF ALLEGIANCE TO THE FLAG led by Whitnel Elementary School
Students: Timothy Henson and Isaac Robbins**

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES

- September 09, 2013: Regular Board Meeting Minutes

Exhibit 01

VI. HONORS AND RECOGNITIONS

- Resolution in Recognition of National Principals Month – Darrell Pennell, Chairman
- Education Center Art Gallery Students
- Lauren Owens, senior at South Caldwell High School, has been selected as a semifinalist in the 2014 National Merit Scholarship Program
- Title I Reward Schools for 2013-2014: Baton Elementary, Collettsville School, Davenport A+ School, Happy Valley School, William Lenoir Middle and Whitnel Elementary

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

A. For Board Information

B. For Board Action

1. Proposed Revision to Board Policy Manual
For Adoption Following A One-Month Public Comment Period
 - a. Policy 4251-6131 – Do Not Resuscitate Order
2. Administrative Recommendation

**Exhibit 02
Exhibit 03**

IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES –

Dr. Trish Johnson

A. For Board Information

1. Usual and Customary Personnel Matters **Exhibit 04**
- B. For Board Action**
1. Usual and Customary Personnel Matters **Exhibit 05**
2. 2012-2013 Student Transfers **Exhibit 06**
- X. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES – Dr. Jeff Church**
- A. For Board Action**
1. Petition for Voluntary Annexation of Property Rezoning
for the New Hibriten District Middle School **Exhibit 07**
- XI. FINANCE DIRECTOR – Karla Miller**
- A. For Board Action**
1. Budget Amendments to State Public School Fund, Local
Current Expense Fund, And Federal Expense Fund **Exhibit 08**
- XII. BOARD INFORMATION/POSSIBLE ACTION**
- School Law Symposium - Linda Coffey
 - North Carolina High School Athletic Association - Duane Knight
 - North Carolina School Board Association District VII Meeting – Joe Sims
- XIII. ANNOUNCEMENTS**
- A. Board Work Session** – October 28, 2013 – 3:00 PM – Hibriten High School – Panther Den
- B. Community Board Meeting** – October 28, 2013 - 6:00 PM – Hibriten High School
- C. Board of Education Meeting** – November 04, 2013 – Education Center - 5:45 PM,
Student Art Gallery Reception -6:00 PM, Board Meeting
- XIV. CLOSED SESSION PURSUANT TO N.C.G.S. 143.-318.11 (A) (3) TO DISCUSS
PENDING LITIGATION**
- XV. ADJOURNMENT**