

PROPOSED AGENDA

Caldwell County Board of Education

Date: 08/14/17 | Time: 5:00PM Board Meeting Called by Darrell Pennell, Chairman

Board Members: Chairman Darrell Pennell, Vice Chairman Duane Knight, Dottie Darsie, Tim Hawkins, Joe Sims, Teresa Branch, and Ann Edwards

Topic		Special Guest/ Exhibits	Presenter(s)
	I. CALL TO ORDER		Darrell Pennell, Chairman
	II. INVOCATION FOR THE BOARD		Darrell Pennell, Chairman
	III. PLEDGE OF ALLEGIANCE TO THE FLAG		Darrell Pennell, Chairman
	IV. APPROVAL OF AGENDA		Darrell Pennell, Chairman
	V. APPROVAL OF THE MINUTES➤ July 10, 2017, Board Meeting Minutes	Exhibit 1	Darrell Pennell, Chairman
	VI. PUBLIC COMMENT (Comments must apply to an agenda, and requests for public comment must be receive on the date of the meeting. Three minutes are allotted pe a 20-minute maximum time allotment for public commen	d by 4:30 PM person with	Darrell Pennell, Chairman
	 VII. ANNOUNCEMENTS August 18, 2017 – First Day for Teachers –Tradischool August 28, 2017 – First Day for Students – Traditional School September 04, 2017 – Labor Day Holiday September 11, 2017 Regular Board Meeting Education Center September 27, 2017 NCSBA District VII Meeting County 	5:00 PM	Darrell Pennell, Chairman
	 VIII. HONOR AND RECOGNITIONS North Carolina School Boards Association Acade School Boardsmanship Recognitions Caldwell County Schools' Finance Department Representation of Plaque from the Lenoir Oilers 		Libby Brown, Community Relations Director
	IX. SUPERINTENDENT A. For Board Actions i. Proposed Revision to the Board Policy Manual for approval Various Policies Recommended by the North Carolina School Board Association 1310/4002 4150 5008 (New) 7930 3410 4250/5075/7316 6140 3470/4305 4400 6320	Exhibit 2	Dr. Steve Stone, Superintendent
	ii. Resolution - Sell of Parcel of Land to Caldwell County	Exhibit 3	

Topi	С	Special Guest/ Exhibits	Presenter(s)
	 X. HUMAN RESOURCE SERVICES A. For Board Information i. Usual and Customary Personnel Items B. For Board Action i. Usual and Customary Personnel Items 	Exhibit 4 Exhibit 5	Dr. Trish Johnson, Associate Superintendent
	ii. 2017-2018 Student Transfers iii. Beginning Teacher Support Plan	Exhibit 6 Exhibit 7	
	XI. EDUCATIONAL PROGRAM SERVICESA. For Board Actioni. 2017-2018 Title I Application	Exhibit 8	Dr. Caryl Burns, Associate Superintendent
	A. For Board Information i. Donations Report 2016-2017 B. For Board Action i. Change Order for Lower Creek Parking Lot Relocation Project	Exhibit 9 Exhibit 10	
	ii. Lottery Application QSCB I and QSBC II – Debt Service Payments (QSCB I – Hudson and Sawmills Elementary Schools) (QSCB II Davenport Elementary, Gamewell Middle, and Hudson Middle Schools)	Exhibit 11	Dr. Jeff Church, Associate Superintendent
	iii. Bid and Lottery Application for Chiller Replacement at Dudley Shoals Elementary Schooliv. Service Contract for Mops and Shop	Exhibit 12 Exhibit 13	
	Towels – 3-year contract – Rental Uniform Service	Extribit 10	
	XIII. SUPERINTENDENT ANNOUNCEMENTS A. For Board Information B. For Board Action i. Administrative Appointments	Exhibit 14	Dr. Steve Stone, Superintendent
	XIV. BOARD A. For Board Action i. Approval to Convene an Open Hearing on September 11, 2017, at 5:45 PM Topic – Naming of the softball field at Collettsville School after Denny Key B. For Board Information i. Superintendent Evaluation Report	Exhibit 15	Darrell Pennell, Chairman
	XV. ADJOURNMENT		Darrell Pennell, Chairman