



# PROPOSED AGENDA

## Caldwell County Board of Education

**Date:** 12/11/17 | **Time:** 4:00 PM NCSBA Presentation | 6:00 PM 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	Time/Presenter(s)	Exhibit
<input type="checkbox"/> I. <i>CALL TO ORDER –</i> 1. North Carolina School Board Association Presentation (NCSBA) – Superintendent Search Information 2. Convene for Dinner	4:00 PM Allison Schafer, NCSBA 5:15 PM	Darrell Pennell, Chairman
<input type="checkbox"/> II. <i>RECONVENE TO OPEN SESSION</i>	6:00 PM	Darrell Pennell, Chairman
<input type="checkbox"/> III. <i>INVOCATION FOR THE BOARD</i>		Dottie Darsie, Board Member
<input type="checkbox"/> IV. <i>PLEDGE OF ALLEGIANCE TO THE FLAG</i>   Student Council President Peyton Boggs and Student Council Vice President Emma Hills	Lower Creek Elementary School	Darrell Pennell, Chairman
<input type="checkbox"/> V. <i>APPROVAL OF AGENDA</i>		Darrell Pennell, Chairman
<input type="checkbox"/> VI. <i>APPROVAL OF THE MINUTES</i> ➤ November 06, 2017, Regular Session Minutes		Darrell Pennell, Chairman Exhibit 1
<input type="checkbox"/> VII. <i>PUBLIC COMMENT</i>   (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"/> VIII. <i>ANNOUNCEMENTS</i> ➤ December 18- January 01, 2018 – Holiday Break ➤ January 08, 2018 – Board of Education Meeting		Darrell Pennell, Chairman
<input type="checkbox"/> IX. <i>HONOR AND RECOGNITIONS</i> ➤ Graduation Rate Achievement – Caldwell Career Center Middle College and Caldwell Early College High School		Libby Brown, Community Relations Director
<input type="checkbox"/> X. <i>SUPERINTENDENT</i> A. <b>For Board Information</b> 1) Year End June 2017 Audit Report B. <b>For Board Actions</b> 1) Board Policy Adoption (NEW) Approval - Policy 2670 Business Advisory Council and Appointment of the Council	Boggs, Crump, and Brown PA Dr. Steve Stone, Superintendent	Exhibit 2 Exhibit 3

	Topic		Time/Presenter(s)	Exhibit
<input type="checkbox"/>	XI. <i>HUMAN RESOURCE SERVICES</i> A. <b>For Board Information</b> 1) Usual and Customary Personnel Items B. <b>For Board Action</b> 1) Usual and Customary Personnel Items 2) 2017-2018 Student Transfers		Dr. Trish Johnson, Associate Superintendent	Exhibit 4 Exhibit 5 Exhibit 6
<input type="checkbox"/>	XII. <i>EDUCATIONAL PROGRAM SERVICES</i> A. <b>For Board Action</b> 1) 2017-2018 School Improvement Plans – Approval		Dr. Caryl Burns, Associate Superintendent	Exhibit 7
<input type="checkbox"/>	XIII. <i>AUXILIARY SERVICES</i> A. <b>For Board Action</b> 1) West Caldwell High School Property Acquisition		Dr. Jeff Church, Associate Superintendent	Exhibit 8
<input type="checkbox"/>	XIV. <i>SUPERINTENDENT ANNOUNCEMENTS</i>		Dr. Steve Stone, Superintendent	
<input type="checkbox"/>	XV. <i>BOARD</i> A. <b>For Board Information</b> 1) NCSBA Annual Conference Report (Dottie Darsie, Ann Edwards, and Duane Knight) 2) 2018 Board Committee Appointments		Darrell Pennell, Chairman	
<input type="checkbox"/>	XVI. <i>CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.C.G.S. 143-318.11(A)(6), and N.C.G.S.143-11(a)(1) based upon N.C.G.S.115C-321</i>			
<input type="checkbox"/>	XVII. <i>ADJOURNMENT</i>		Darrell Pennell, Chairman	