



# PROPOSED AGENDA

## Caldwell County Board of Education

**Date:** 02/13/17 | **Time:** 5:45 PM Student Art Gallery | 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, Tim Hawkins, Joe Sims, Teresa Branch, and Ann Edwards

Topic			Presenter(s)	Exhibit
<input type="checkbox"/>	I. CALL TO ORDER 6:00 P.M.		Darrell Pennell, Chairman	
<input type="checkbox"/>	II. INVOCATION FOR THE BOARD		Joe Sims, Board Member	
<input type="checkbox"/>	III. PLEDGE OF ALLEGIANCE TO THE FLAG	South Caldwell High School NC BETA Convention winners	Darrell Pennell, Chairman	
<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>▪ January 9, 2016 Regular Session Minutes</li> <li>▪ January 09, 2017 Closed Session Minutes</li> <li>▪ January 23, 2017 Public Comment Board Walk Through</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. ANNOUNCEMENTS <ul style="list-style-type: none"> <li>▪ February 13-17 is Bus Driver Appreciation "Love the Bus" week.</li> <li>▪ March 02, 2017 "Read Across America"</li> <li>▪ March 13, 2017 Spring Work Session</li> <li>▪ March 13, 2017 March Board Meeting</li> <li>▪ March 20, 2017 Board Walk-Through (West District)</li> </ul>		Darrell Pennell, Chairman	
<input type="checkbox"/>	VIII. HONOR AND RECOGNITIONS <ul style="list-style-type: none"> <li>▪ Caldwell County Schools Art Gallery Students</li> <li>▪ South Caldwell High School NC BETA Convention winners</li> <li>▪ Scott Settlemyre, Masonry Teacher at South Caldwell, has been Awarded "Teacher of The Year" by the Home Builders Association of Caldwell County</li> </ul>		Libby Brown, Community Relations Director	
<input type="checkbox"/>	IX. SUPERINTENDENT <ul style="list-style-type: none"> <li>▪ <b>For Board Information</b></li> <li>1. Caldwell Council on Adolescent Health</li> </ul>	Executive Director Angie Ashley		

Topic		Presenter(s)	Exhibit	
	<ul style="list-style-type: none"> <li>▪ <b>For Board Actions</b> <ol style="list-style-type: none"> <li>1. Approval of Resolution <i>Resolution on K-3 Class Size Ratio</i></li> <li>2. Policy Revision –Approval of Proposed Policy Revision to the Board Policy 8220 Gifts and Bequest for One Month Comment Period</li> </ol> </li> </ul>	Dr. Steve Stone, Superintendent	Exhibit 2 Exhibit 3	
<input type="checkbox"/>	<p>X. HUMAN RESOURCE SERVICES</p> <ul style="list-style-type: none"> <li>▪ <b>For Board Information</b> <ol style="list-style-type: none"> <li>1. Usual and Customary Personnel Matters</li> </ol> </li> </ul>	Dr. Trish Johnson, Associate Superintendent	Exhibit 4	
	<ul style="list-style-type: none"> <li>▪ <b>For Board Action</b> <ol style="list-style-type: none"> <li>1. Usual and Customary Personnel Matters</li> <li>2. 2016-2017 Student Transfers</li> </ol> </li> </ul>		Exhibit 5 Exhibit 6	
<input type="checkbox"/>	<p>XI. AUXILIARY SERVICES</p> <ul style="list-style-type: none"> <li>▪ <b>For Board Information</b> <ol style="list-style-type: none"> <li>1. Usual and Customary Auxiliary Services Matters</li> </ol> </li> </ul>		Dr. Jeff Church, Associate Superintendent	Exhibit 7
	<ul style="list-style-type: none"> <li>▪ <b>For Board Action</b> <ol style="list-style-type: none"> <li>1. Approval of the 2017-18 Traditional School Calendar</li> <li>2. Approval to place the Caldwell Early College High School and Caldwell Career Center Middle College Calendar on a One-Month Comment Period</li> <li>3. Approval to Move Forward with the Sale of the Old Horizon Building and Associated Land</li> <li>4. Approval to Sell a Parcel of Property Located at 214 Clark Drive to the County for the Purpose of an EMS Satellite Base</li> <li>5. Approval to Convene a Public Hearing on March 13, 2017, Prior to the Board Meeting, to Hear Any Comments in Relation to Naming the Baseball Field at South Caldwell High School</li> </ol> </li> </ul>	Exhibit 8 Exhibit 9 Exhibit 10 Exhibit 11		
<input type="checkbox"/>	<p>XII. FINANCE</p> <ul style="list-style-type: none"> <li>▪ <b>For Board Actions</b> <ol style="list-style-type: none"> <li>1. Budget Amendments               <ol style="list-style-type: none"> <li>a. (6) State Public School Fund</li> <li>b. (7) Federal Grant Fund</li> <li>c. (8) Capital Outlay Fund</li> <li>d. (9) Special Grants Fund</li> </ol> </li> </ol> </li> </ul>	David Johnson, Director of Finance		Exhibit 12
<input type="checkbox"/>	XIII. SUPERINTENDENT ANNOUNCEMENTS	Dr. Steve Stone, Superintendent		
<input type="checkbox"/>	<p>XIV. BOARD</p> <ul style="list-style-type: none"> <li>▪ <b>For Board Information</b> <ul style="list-style-type: none"> <li>School Board 101</li> <li>Board Report Public Policy Conference</li> <li>NSBA Advocacy Council</li> </ul> </li> </ul>	Ann Edwards Darrell Pennell Dottie Darsie		Darrell Pennell, Chairman
<input type="checkbox"/>	XV. ADJOURNMENT	Darrell Pennell, Chairman		