

PROPOSED AGENDA

Caldwell County Board of Education

Date: 07/10/17|Time: 6:00PM Board Meeting 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

Topi	С					Special Guest/	Presenter(s)
	I.	CALL TO O	RDER 6:00 P.M.			Exhibits	Darrell Pennell, Chairman
	II.	INVOCATIO	ON FOR THE BOAD	RD			Ann Edwards, Board Member
			F ALLEGIANCE TO				Darrell Pennell, Chairman
П	IV.	APPROVAL	OF AGENDA				Darrell Pennell, Chairman
	V.	APPROVAL	OF THE MINUTE	S			
		➤ June 12	2, 2017, Board Mee 2, 2017, Closed Ses 3, 2017, Special Ses	sion Minutes		Exhibit 1	Darrell Pennell, Chairman
	and remeeti	PUBLIC CO equests for pung. Three mi	DMMENT (Commubilic comment mus nutes are allotted p	the date of the	Darrell Pennell, Chairman		
	V 11.	 August August Center August August Tradition 	01, 2017 First Da 08, 2017 First Da 14, 2017 Regular 17, 2017 – First Da 28, 2017 – First Da onal School ber 04, 2017 – Lab	y for Students - Board Meeting ay for Teachers ay for Students	Early/Middle 6:00 PM Ed —Traditional	College lucation	Dr. Steve Stone, Superintendent
	 VIII. HONOR AND RECOGNITIONS SCHS FFA members attended the NC State FFA Convention in Raleigh, NC. The Tool Identification team finished 2nd Place in the State and only lost by 1 point. 						Libby Brown, Community Relations Director
		SUPERINTE A. For Bo i. R C J ii. P		18 Traditional States 17 Optional of the Board Polyment Period Revised by the	Planning to icy Manual North	Exhibit 2 Exhibit 3	Dr. Steve Stone, Superintendent

Topi	ic	Special Guest, Exhibits	Presenter(s)
	 X. HUMAN RESOURCE SERVICES A. For Board Information Usual and Customary Personnel Items B. For Board Action Usual and Customary Personnel Items 2017-2018 Student Transfers 	Exhibit 4 Exhibit 5 Exhibit 6	Dr. Trish Johnson, Associate Superintendent
	XI. AUXILIARY SERVICES A. For Board Information/Action i. Surplus Sale Report B. For Board Action i. 2017-2018 Food Bids	Exhibit 7 Exhibit 8	Dr. Jeff Church, Associate Superintendent
	XII. SUPERINTENDENT ANNOUNCEMENTS		Dr. Steve Stone, Superintendent
	XIII. BOARD A. For Board Information		Darrell Pennell, Chairman
	XIV. ADJOURNMENT		Darrell Pennell, Chairman