



PROPOSED AGENDA

Caldwell County Board of Education

Date: 03/12/2018 **Time:** 5:45 PM Art Gallery Reception | 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	Presenter(s)	Exhibit
<input type="checkbox"/>	I. CALL TO ORDER 6:00 PM WELCOME	Darrell Pennell, Chairman	
<input type="checkbox"/>	II. INVOCATION FOR THE BOARD	Darrell Pennell, Chairman	
<input type="checkbox"/>	III. PLEDGE OF ALLEGIANCE TO THE FLAG Dr. Steve Stone, Superintendent	Darrell Pennell, Chairman	
<input type="checkbox"/>	IV. APPROVAL OF AGENDA	Darrell Pennell, Chairman	
<input type="checkbox"/>	V. APPROVAL OF THE MINUTES ➤ February 12, 2018, Board Minutes	Darrell Pennell, Chairman	Exhibit 1
<input type="checkbox"/>	VI. ANNOUNCEMENTS ➤ March 30-April 6, 2018 – Spring Break ➤ April 16, 2018, Board of Education Meeting	Darrell Pennell, Chairman	
<input type="checkbox"/>	VII. PUBLIC COMMENT (Comments must apply to an item on the agenda and requests for public comment must be received by 3:30 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. SUPERINTENDENT A. For Board Action 1) 2018-2019 School Calendar – 2018- 2019 Caldwell Early/Career Center Middle College School Calendar – <i>For Approval</i> 2) Board Policy Revision - 7410 Teacher Contract - <i>For Approval</i> 3) Board Policy Revision - 3410 Testing and Assessment Program – <i>For One-Month Comment</i> 4) Resolution Concerning the Reconfiguration of Certain Grade Levels at West Lenoir Elementary and Valmead Elementary Schools – <i>For Approval</i>	Dr. Steve Stone, Superintendent	Exhibit 2 Exhibit 3 Exhibit 4 Exhibit 5
<input type="checkbox"/>	IX. HUMAN RESOURCE SERVICES A. For Board Information 1) Usual and Customary Personnel Items B. For Board Action 1) Usual and Customary Personnel Items 2) 2017-2018 Student Transfers	Dr. Trish Johnson, Associate Superintendent	Exhibit 6 Exhibit 7 Exhibit 8

	Topic	Presenter(s)	Exhibit
<input type="checkbox"/>	X. <i>EDUCATION PROGRAM SERVICES</i> A. For Board Action 1) Summer Remediation and Retesting – <i>For Approval</i>	Dr. Caryl Burns, Associate Superintendent	Exhibit 9
<input type="checkbox"/>	XI. <i>AUXILIARY SERVICES</i> A. For Board Action 1) Bid Tabs and Lottery Application for the West Caldwell Track Project – <i>For Approval</i> 2) Lease Approval – Walker Stadium 10 Year Lease to Catawba Valley Sports Group, LLC. (The Oilers) 3) Investment Grade Audit with Energy Services and Solutions Trane/Ingersoll Rand 4) Approval to Move Forward with Lease Options for the Property Located at 143 Cedar Valley Rd Hudson NC 28638-2511 (Old Horizons Building)	Dr. Jeff Church, Associate Superintendent	Exhibit 10 Exhibit 11 Exhibit 12 Exhibit 13
<input type="checkbox"/>	XII. <i>FINANCE</i> A. For Board Action 1) State Public School Fund Amendment (6) 2) Federal Grant Fund Amendment (7)	David Johnson, Director of Finance	Exhibit 14
<input type="checkbox"/>	XIII. <i>SUPERINTENDENT ANNOUNCEMENTS</i>	Dr. Steve Stone, Superintendent	
<input type="checkbox"/>	XIV. <i>BOARD</i> A. For Board Action 1) Approval to Absolve Instructional Days Missed Due to Weather 2) Approval to Move March 26, 2018, Hibriten District Walkthrough to April 23, 2018 B. For Board Information	Darrell Pennell, Chairman	
<input type="checkbox"/>	XV. <i>ADJOURNMENT</i>	Darrell Pennell, Chairman	