



PROPOSED AGENDA

Caldwell County Board of Education

Date: 05/08/17 | **Time:** 5:45PM Student Art Gallery | 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

Topic	Special Guest/ Exhibits	Presenter(s)
<input type="checkbox"/> I. <i>CALL TO ORDER 6:00 P.M.</i>		Darrell Pennell, Chairman
<input type="checkbox"/> II. <i>INVOCATION FOR THE BOARD</i>		Duane Knight, Vice Chairman
<input type="checkbox"/> III. <i>PLEDGE OF ALLEGIANCE TO THE FLAG HVS Student Council Members (8th Grade Students): Megan Conley and Logan Pope</i>	Students from Happy Valley School	Darrell Pennell, Chairman
<input type="checkbox"/> IV. <i>APPROVAL OF AGENDA</i>		Darrell Pennell, Chairman
<input type="checkbox"/> V. <i>APPROVAL OF THE MINUTES</i> <ul style="list-style-type: none"> ➤ April 10, 2017 Regular Session Minutes ➤ April 25, 2017 Granite Falls Community Meeting Minutes ➤ April 26, 2017 AdvancED Accreditation Report Minutes 	Exhibit 1	Darrell Pennell, Chairman
<input type="checkbox"/> VI. <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"/> VII. <i>ANNOUNCEMENTS</i> <ul style="list-style-type: none"> ➤ May 11- Caldwell County CTE Masonry Competition 8:30AM-2:30PM Hibriten Building Supply ➤ May 13- Caldwell Early College High School Graduation JE Broyhill Civic Center ➤ May 19- Caldwell Career Center Middle College Graduation JE Broyhill Civic Center ➤ May 19 – Celebrate the Children: A Taste of Caldwell 6:00PM Cedar Rock Country Club ➤ June 1- Excellence in Education 6:30PM JE Broyhill Civic Center ➤ June 9- Traditional High Schools Graduation/Project Graduation (Bo’s Family Entertainment) ➤ June 12 – Caldwell County Board of Education Meeting 6:00PM ➤ June 13- Caldwell County Schools’ Retirement Luncheon ➤ June 29 – Special Session Board Meeting 5:00PM 		Darrell Pennell, Chairman
<input type="checkbox"/> VIII. <i>HONOR AND RECOGNITIONS</i> <ul style="list-style-type: none"> ➤ Caldwell County Schools Art Gallery Students ➤ Moira Brookshire, a physical education teacher at Hudson Elementary School, one of only 10 recipients to receive a National Grant for Jump Rope for Heart/Hoops for Heart. ➤ Middle School Band and Chorus Superior Performances at the 2017 MPA ➤ South Caldwell Robotics Team State Winners ➤ Denny Key of Collettsville School, 2017 Volunteer of the Year ➤ NC SkillsUSA Winners 		Libby Brown, Community Relations Director

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	<ul style="list-style-type: none"> ➤ Nicholas Grozier, Caldwell Career Center Middle College, Winner of the Fifth Annual Shakespeare Monologue Competition ➤ Noah Jaroszewski, Ga'Kiaya Anderson, Mazie Wakefield, William Lenoir Middle School, Winners of the 12th Annual School Poetry Recitation Competition 	
<input type="checkbox"/>	<p>IX. SUPERINTENDENT</p> <p>A. For Board Information</p> <p>i. HB13 Update/Other Legislation</p> <p>B. For Board Actions</p> <p>i. Revision to 2017-2018 Traditional Calendar:</p> <ul style="list-style-type: none"> • Move November 22 (Annual Leave) to April 2; • Move April 2 (Holiday) to March 30; • Move March 30 (Optional Planning) to November 22. <p><i>The above changes will allow students and staff to be off on Good Friday and lengthens Spring Break to six days, while still allowing three days at Thanksgiving.</i></p>	<p>Exhibit 2</p> <p>Dr. Steve Stone, Superintendent</p>
<input type="checkbox"/>	<p>X. HUMAN RESOURCE SERVICES</p> <p>A. For Board Information</p> <p>i. Usual and Customary Personnel Items</p> <p>B. For Board Action</p> <p>i. Usual and Customary Personnel Items</p> <p>ii. 2017-2018 Student Transfers</p>	<p>Exhibit 3</p> <p>Exhibit 4</p> <p>Exhibit 5</p> <p>Dr. Trish Johnson, Associate Superintendent</p>
<input type="checkbox"/>	<p>XI. EDUCATIONAL PROGRAM SERVICES</p> <p>A. For Board Action</p> <p>i. Career and Technical Education (CTE) 2017 Local Plan</p>	<p>Exhibit 6</p> <p>Dr. Caryl Burns, Associate Superintendent</p>
<input type="checkbox"/>	<p>XII. AUXILIARY SERVICES</p> <p>A. For Board Information</p> <p>i. Surplus Sale Report</p> <p>B. For Board Action</p> <p>i. Bids/Lottery Application for Hibriten HVAC Replacement Project</p> <p>ii. Cleaning Contract Renewal for South Caldwell, West Caldwell, and the Freedman Center (Renewal of 2012 Contract with Watts Cleaning Service)</p> <p>iii. Adjustment Lunch Prices</p>	<p>Exhibit 7</p> <p>Exhibit 8</p> <p>Exhibit 9</p> <p>Exhibit 10</p> <p>Dr. Jeff Church, Associate Superintendent</p>
<input type="checkbox"/>	<p>XIII. FINANCE</p> <p>A. For Board Actions</p> <p>i. 2017-18 Local Current Expense Request</p> <p>ii. Approval Budget Amendments</p> <p style="padding-left: 20px;">a. (15) State Public School Fund</p> <p style="padding-left: 20px;">b. (16) Federal Grant Fund</p>	<p>Exhibit 11</p> <p>Exhibit 12</p> <p>David Johnson, Director of Finance</p>
<input type="checkbox"/>	<p>XIV. SUPERINTENDENT ANNOUNCEMENTS</p>	<p>Dr. Steve Stone, Superintendent</p>

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<input type="checkbox"/> XV. <i>BOARD</i> A. For Board Information B. For Board Action i. Appointment of Board Attorney ii. 2017-2018 Board of Education Meeting Schedule	Exhibit 13 Exhibit 14	Darrell Pennell, Chairman
<input type="checkbox"/> XVI. <i>ADJOURNMENT</i>		Darrell Pennell, Chairman

Proposed