



PROPOSED AGENDA

Caldwell County Board of Education

Date: 11/06/17 | **Time:** 5:45 Art Gallery | 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	Darrell Pennell, Chairman	
<input type="checkbox"/>	II. INVOCATION FOR THE BOARD		Tim Hawkins, Board Member	
<input type="checkbox"/>	III. PLEDGE OF ALLEGIANCE TO THE FLAG Ms. Pearson's Class	Gamewell Elementary School	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"> ➤ October 09, 2017, Fall Work Session Minutes ➤ October 09, 2017, Regular Session Minutes ➤ October 30, 2017, West District Walk-Through Public Comment Session 		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"> ➤ November 10, 2017, Veterans Day Observed (Nov. 11) ➤ November 17, 2017, Blue Ridge Bright Ideas Grant Luncheon, 12:00 PM ➤ November 22-24, 2017, Fall Break/Thanksgiving Holiday ➤ December 11, 2017, Board Meeting 		Darrell Pennell, Chairman	
<input type="checkbox"/>	VIII. HONOR AND RECOGNITIONS <ul style="list-style-type: none"> ➤ Caldwell County Schools Education Center Art Gallery Students ➤ North Carolina Honors Chorus Students ➤ Leslie Barger, Caldwell Middle College Spanish Teacher, has been selected as the Volunteer of the Year for the Caldwell County United Way 		Libby Brown, Community Relations Director	
<input type="checkbox"/>	IX. SUPERINTENDENT <ul style="list-style-type: none"> A. For Board Information B. For Board Actions <ul style="list-style-type: none"> 1) Board Policy Adoption (NEW) – One-Month Comment Period - Policy 2670 Business Advisory Council 		Dr. Steve Stone, Superintendent	Exhibit 2

	Topic		Presenter(s)	Exhibit
<input type="checkbox"/>	X. <i>HUMAN RESOURCE SERVICES</i> 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 3 Exhibit 4 Exhibit 5
	XI. <i>EDUCATIONAL PROGRAM SERVICES</i> A. For Board Action 1) 2017-2018 School Improvement Plans – Approval for One Month Comment Period		Dr. Steve Stone, Superintendent	Exhibit 6
<input type="checkbox"/>	XII. <i>FINANCE</i> A. For Board Action 1) Budget Amendments a. (1) State Public School Fund b. (2) Federal Grant Fund c. (3) Special Grants Fund		David Johnson, Director of Finance	Exhibit 7
<input type="checkbox"/>	XIII. <i>CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11(A)(3) Litigation Carol Hazel vs. Caldwell County Schools</i>			
<input type="checkbox"/>	XIV. <i>SUPERINTENDENT ANNOUNCEMENTS</i>		Dr. Steve Stone, Superintendent	
<input type="checkbox"/>	XV. <i>BOARD</i> A. For Board Action 1) Superintendent Search B. For Board Information 1) 2017 Fall Law Conference – Ann Edwards		Darrell Pennell, Chairman	
<input type="checkbox"/>	XVI. <i>ADJOURNMENT</i>		Darrell Pennell, Chairman	