



PROPOSED AGENDA

Caldwell County Board of Education

Date: 10/09/17 | **Time:** 6:00 PM 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			Presenter(s)	Exhibit
<input type="checkbox"/>	I. CALL TO ORDER	6:00 PM	Darrell Pennell, Chairman	
<input type="checkbox"/>	II. INVOCATION FOR THE BOARD		Dottie Darsie, Board Member	
<input type="checkbox"/>	III. PLEDGE OF ALLEGIANCE TO THE FLAG Katlyn Wynn and Shawn Suttle are 8th graders representing HMS Student Council. Katlyn is the daughter of Richard and Tina Wynn. Shawn is the son of Sherry Mounts	Students from Hudson Middle 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"> ➤ Correction August 14, 2017, Regular Session Minutes ➤ September 11, 2017, Regular Session Minutes ➤ September 11, 2017, Closed Session ➤ September 26, 2017, Special Session 		Darrell Pennell, Chairman	Exhibit I
<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 06, 2017 Board Meeting ➤ November 10, 2017, Veterans Day Observed (Nov. 11) November 22-24, 2017 – Fall Break/Thanksgiving Holiday 		Darrell Pennell, Chairman	
	VIII. HONOR AND RECOGNITIONS <ul style="list-style-type: none"> ➤ Caldwell County Schools Education Center Art Gallery Students ➤ North Carolina Council of Teachers of Mathematics Outstanding Elementary Mathematics Award is Amanda Marley at Hudson Elementary School. ➤ Rachel Pearson, Exceptional Children’s teacher, has been selected as the Caldwell County Exceptional Children’s Teacher of Excellence for 2017 ➤ News Topic Winners in relation to education: <ul style="list-style-type: none"> ... Best Teacher: Tameka Lipford, Hibriten High ... Shannon, Greene, Gamewell Ele. ... Jennifer Phillips, Hudson Ele. ... Best Principal: Carol Sturgis, Valmead Ele. ... Craig Styron, Collettsville Ele. 		Libby Brown, Community Relations Director	

Topic		Presenter(s)	Exhibit
	... Jeni McNulty, Kings Creek Ele.		
<input type="checkbox"/>	IX. SUPERINTENDENT A. For Board Information B. For Board Actions i. Revision to Board Policy- <i>Approval 4150 School Assignments</i> – Revised to include the following: School System employees working at least 25 hours per week are required to file an Application for Student Transfer for their own children ii. Board Policy Adoption (NEW) – <i>For Adoption 3103 Dual Enrollment of Private and Home School Students</i>	Dr. Steve Stone, Superintendent	Exhibit 2
<input type="checkbox"/>	X. HUMAN RESOURCE SERVICES A. For Board Information i. Usual and Customary Personnel Items B. For Board Action i. Usual and Customary Personnel Items ii. 2017-2018 Student Transfers	Dr. Trish Johnson, Associate Superintendent	Exhibit 3 Exhibit 4 Exhibit 5
<input type="checkbox"/>	XI. AUXILIARY SERVICES A. For Board Action i. Approval of Grant Proposal for Granite Falls Middle School	Dr. Steve Stone, Superintendent	Exhibit 7 Handout
<input type="checkbox"/>	XII. FINANCE A. For Board Action i. 2017-2018 Budget Resolution	David Johnson, Director of Finance	Exhibit 8 Handout
<input type="checkbox"/>	XIII. CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11(A)(3) <i>Litigation Carol Hazel vs. Caldwell County Schools</i>		
<input type="checkbox"/>	XIV. SUPERINTENDENT ANNOUNCEMENTS	Dr. Steve Stone, Superintendent	
<input type="checkbox"/>	XV. BOARD A. For Board Action i. Superintendent Search B. For Board Information	Darrell Pennell, Chairman	
<input type="checkbox"/>	XVI. ADJOURNMENT	Darrell Pennell, Chairman	