

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

September 8, 2008

7:00 PM

The following items are included on the agenda with the approval of Dottie Darsie, Chairman. Additional items may be added to the agenda, or the order of business may be changed, at the discretion of the Chairman of the Board.

I. CALL TO ORDER

II. 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 is allotted per person with a 20 minute maximum time allotment for public comment.)

III. INVOCATION by Jason Krider, Principal, Collettsville School

IV. PLEDGE OF ALLEGIANCE TO THE FLAG led by McKenzie Farmer, 11th Grade, South Caldwell High School

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF THE MINUTES

Exhibit 1

- August 11, 2008, Regular Board Meeting
- August 11, 2008, Closed Session

VII. HONORS AND RECOGNITIONS

A. Jason Krider, Principal, Collettsville School – In recognition for his selection as the 2008-2009 Caldwell County Schools Principal of the Year (Linda Coffey)

B. Melissa Costin, Assistant Principal, South Caldwell High School – In recognition for her selection as the 2008-2009 Caldwell County Schools Assistant Principal of the Year (Chairman Dottie Darsie)

VIII. SUPERINTENDENT – Dr. Steve Stone

A. For Board Information

1. Introduction of Rachel Brody and Blythe Gough, Carolina College Advisory Core
2. Communities In Schools Update – Debbie Eller, Director

B. For Board Action

1. Proposed Revised Board Policy:
 - a. Policy 3100 – Enrollment of Students (Following a One Month Comment Period) **Exhibit 2**
 - b. Policy 7530 – Promotion and Retention (Technical Correction) **Exhibit 3**
2. Administrative Recommendation **Exhibit 4**
3. Successful Students Month Proclamation **Exhibit 5**
4. Donation **Exhibit 5**

IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES – Trish Johnson

A. For Board Action

1. Usual and Customary Personnel Matters **Exhibit 6**

X. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES

Dr. Caryl B. Burns

A. For Board Action

1. 2008-2009 Student Transfer Requests

Exhibit 7

XI. BOARD COMMITTEE REPORTS

- A. County Commissioner/Board of Education Liaison Meeting Report – Vice-Chairman Dr. Sharon S. Pennell

XII. BOARD INFORMATION/POSSIBLE ACTION

- A. School Improvement Plan Presentations – Chairman Dottie Darsie

XIII. ANNOUNCEMENTS

- A. **NCSBA District VII Meeting** – September 24, 2008, 4:00 PM, Patton High School, Morganton, NC
- B. **Next Regular Board Meeting** – October 13, 2008, 7:00 PM, Board Room, Education Center
- C. **Community Board Meeting** – October 20, 2008, 7:00 PM, Hibriten High School

XIV. ADJOURNMENT