

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

MISSION STATEMENT:

TO PROVIDE QUALITY
INSTRUCTION
IN A SAFE, CARING ENVIRONMENT.

September 08, 2014

5:45 PM – Reception for Student Art Work

6:00 PM Regular Session

VISION:

EVERY STUDENT WILL GRADUATE
FROM HIGH SCHOOL, BE GLOBALLY
COMPETITIVE FOR WORK OR
POSTSECONDARY EDUCATION, AND
BE PREPARED FOR LIFE IN THE 21ST
CENTURY.

The following items are included on the agenda with the approval of Darrell Pennell, 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 | 6:00 PM**
- II. **INVOCATION** | Led by Tim Hawkins, Vice Chairman
- III. **PLEDGE OF ALLEGIANCE TO THE FLAG** | Led by Gamewell Middle School 8th Grade Student, Keaton McMillon
- IV. **APPROVAL OF THE AGENDA**
- V. **APPROVAL OF THE MINUTES**
 - August 11, 2014: Regular Board Meeting
 - August 11, 2014: Closed Session Minutes

EXHIBIT 01
- VI. **HONORS AND RECOGNITIONS**
 - Education Center Art Gallery Students
 - E-Magine Grant funded by the Department of Public Instruction: Grant Writers Amy Bradley, Director of Patterson Science Center and Regina Barrier, Outreach Coordinator of the NCSU Science House
- VII. **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.)
- VIII. **SUPERINTENDENT** | Dr. Steve Stone
 - **For Board Information**
 1. Reading Camps and Pre-K Expansion | Vickie Sproul, Director of Elementary Education
 2. 2014 Legislative Highlights
- IX. **ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES** | Dr. Trish Johnson
 - **For Board Information**
 1. Usual and Customary Personnel Matters

EXHIBIT 02

- **For Board Action**
 - 1. Usual and Customary Personnel Matters **EXHIBIT 03**
 - 2. 2014-2015 Student Transfers **EXHIBIT 04**

- X. **ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES** | Dr. Jeff Church
 - **For Board Action**
 - 1. Surplus Sale - Wednesday, October 8, 2014, 9:00 AM, Maintenance Department **EXHIBIT 05**

- XI. **FINANCE DIRECTOR** | David Johnson
 - **For Board Action**
 - 1. Budget Resolution **EXHIBIT 06**

- XII. **BOARD INFORMATION|POSSIBLE ACTION**
 - **For Board Information**
 - **For Board Action**

- XIII. **CONVENE TO CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11 (A) (5) TO DISCUSS A REAL ESTATE ISSUE, N.C.G.S. 143-318.11(A)(1) PERSONNEL ISSUES, AND N.C.G.S. 143-318.11(A)(3) POSSIBLE LITIGATION**

- XIV. **SUPERINTENDENT | DR. STEVE STONE**
 - **For Board Action**
 - 1. Administrative Contracts
 - 2. Real Estate Transaction

- XV. **ANNOUNCEMENTS**
 - **NCSBA District VII Meeting** | September 24, 2014 | Elkin City
 - **Board Meeting** | October 13, 2014 | Education Center | 6:00 PM
 - **Board of Education Fall Work Session** | October 27, 2014 | West Caldwell High School | 3:00 PM
 - **Community Board Meeting** | October 27, 2014 | West Caldwell High School | 6:00 PM

- XVI. **ADJOURNMENT**