

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

September 09, 2013

MISSION STATEMENT:

To provide quality instruction
in a safe, caring environment.

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.

**5:45 PM – Reception for
Student Art Work**

6:00 PM Regular Session

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 West Lenoir Elementary School
Students: Trey Koontz, Kaylee Fitzgerald, KyAnne Thomas, Matthew Moreira, Jonathan
and Lindsay Reeves

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES

- August 12, 2013: Regular Board Meeting Minutes
- August 12, 2013: Closed Session Minutes

Exhibit 01

VI. HONORS AND RECOGNITIONS

- Education Center Art Gallery Students

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

A. For Board Information

B. For Board Action

1. Proposed Revision to Board Policy Manual
For Adoption Following A One-Month Public Comment Period
 - a. Policy 4326 – Random Drug Screening
2. Proposed Revision to Board Policy Manual
For One-Month Public Comment Period
 - a. Policy 4251-6131 – Do Not Resuscitate Order

Exhibit 02

Exhibit 03

IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES –

Dr. Trish Johnson

A. For Board Information

1. Usual and Customary Personnel Matters

Exhibit 04

B. For Board Action

1. Usual and Customary Personnel Matters

Exhibit 05

X. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES – Dr. Jeff Church

A. For Board Action

1. Surplus Sale - Wednesday, October 2, 2013, 9:00 AM,
Maintenance Department

Exhibit 07

XI. FINANCE DIRECTOR – Karla Miller

A. For Board Action

1. 2013-14 Budget

Exhibit 08

XII. BOARD INFORMATION/POSSIBLE ACTION

- Dr. Sharon Pennell Scholarship – Darrell Pennell, Chairman

XIII. ANNOUNCEMENTS

- A. NCSBA District VII Meeting** - September 25, 2013 – Ashe County – 3:30 PM
- B. Board of Education Meeting** – October 14, 2013- 5:45 Art Gallery - 6:00 PM - Board Room - Education Center
- C. Board Work Session** – October 28, 2013 – 3:00 PM – Hibriten High School
- D. Community Board Meeting** – October 28, 2013 - 6:00 PM – Hibriten High School

XIV. ADJOURNMENT