

**PROPOSED AGENDA  
CALDWELL COUNTY BOARD OF EDUCATION**

**September 10, 2007**

**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 Jeff Parham, Athletic Director, South Caldwell High School

**IV. PLEDGE OF ALLEGIANCE TO THE FLAG** led by Paula Angley, Travis Baird and Patience Hatley, 10th Grade Students, South Caldwell High School

**V. APPROVAL OF THE AGENDA**

**VI. APPROVAL OF THE MINUTES**

**Exhibit 1**

- August 13, 2007, Regular Board Meeting

**VII. HONORS AND RECOGNITIONS**

**A. South Caldwell High School Baseball Team** – In recognition for winning the 2007 State 4A Baseball Championship. Jeff Parham, Coach

**VIII. SUPERINTENDENT** – Dr. Steve Stone

**A. For Board Information**

1. Update on Communities in Schools – SCHS – Lori Baswell, Director

**B. For Board Action**

1. Proposed Revised Board Policy:
  - a. Policy 3320 – Use of Seclusion and Restraint – Following a One Month Comment Period

**Exhibit 2**

**IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES** – Trish Johnson

**A. For Board Action**

1. Usual and Customary Personnel Matters

**Exhibit 3**

**X. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES**

Dr. Caryl B. Burns

**A. For Board Action**

1. 2007-2008 Student Transfer Requests

**Exhibit 4**

**XI. BOARD COMMITTEE REPORTS**

**XII. BOARD INFORMATION/POSSIBLE ACTION**

**XIII. ANNOUNCEMENTS**

**A. Board Retreat** – September 27, 2007, 3:00 PM, Staff Development Room, Education Center

**B. Next Regular Board Meeting** – October 8, 2007, 7:00 PM, Board Room, Education Center

**C. Community Board Meeting** – October 29, 2007, 7:00 PM, West Caldwell High School

**XIV. ADJOURNMENT**