

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

September 11, 2006

7:00 PM

The following items are included on the agenda with the approval of Dr. Sharon S. 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**
- II. PUBLIC COMMENT (20 Minute Maximum)**
- III. INVOCATION by Trish Johnson, Associate Superintendent for Human Resources, Caldwell County Schools**
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG by Zachary Bryson, 2nd Grade, Anna-Kate Bryson, Kindergarten and Griffin Bryson, Pre-School, Davenport A+ School**
- V. APPROVAL OF THE AGENDA**
- VI. APPROVAL OF MINUTES Exhibit 1
 - August 14, 2006 Regular Board Meeting**
- VII. HONORS AND RECOGNITIONS Exhibit 2
 - A. Advanced Educational Degrees: (Vice-Chairman Mike LaBrose)
 - **Keith Dancy, Assistant Principal, West Caldwell High School** – Masters Degree in School Administration – Gardner-Webb University****
- VIII. SUPERINTENDENT – Dr. Steve Stone
 - A. For Board Information**
 - 1. Update on Child Nutrition Department – Guy Garner, Director Exhibit 3
 - B. For Board Action**
 - 1. Proposed 2006-2007 Priority Goals Exhibit 4
 - 2. Memorandum of Agreement-Fund Balance Exhibit 5
 - 3. Proposed New Policies: Exhibit 6
 - A. Policy 3320 – Use of Seclusion and Restraint
 - B. Policy 3820 – Juvenile Court Records
 - 4. Proposed Board Policy Revision Exhibit 7
 - A. Policy 6560 – Courier Service/Deliveries/Mail to Employees**
- IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES – Trish Johnson
 - A. For Board Action**
 - 1. Usual and Customary Personnel Matters Exhibit 8**
- X. ASSOCIATE SUPERINTENDENT FOR AUXILIARY SERVICES – Donnie Bassinger
 - A. For Board Action**
 - 1. Surplus Sale Exhibit 9**

XI. STUDENT SUPPORT SERVICES DIRECTOR – Ervil Anderson

A. For Board Action

1. Student Transfer Requests – 2006-2007

Exhibit 10

XII. BOARD COMMITTEE REPORTS AND POSSIBLE ACTION

- A. Board of Education/Caldwell County Commissioner Liaison Committee Report –
Chairman Dr. Sharon S. Pennell**

XIII. BOARD REPORTS/INFORMATION/POSSIBLE ACTION

XIV. ANNOUNCEMENTS

- A. Next Regular Board Meeting – October 9, 2006, 7:00 PM, Board Room, Education Center**
- B. Community Board Meeting – October 23, 2006, 7:00 PM, West Caldwell High School**

XV. ADJOURNMENT