

# PROPOSED AGENDA

## CALDWELL COUNTY BOARD OF EDUCATION

### MISSION STATEMENT:

To provide quality instruction  
in a safe, caring environment.

September 12, 2011

5:00 PM

### VISION:

Every student will graduate from high  
school, be globally competitive for  
work or postsecondary education, and  
be prepared for life in the 21<sup>st</sup> century.

### 5:45 PM – Student Artwork Reception

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

#### II. CALDWELL COUNTY STRATEGIC PLAN AND SOUTHERN ASSOCIATION OF COLLEGES AND SCHOOLS REVIEW – Superintendent Dr. Steve Stone

#### III. INVOCATION by Reverend Dale Fisher, Executive Director, Caldwell Baptist Association, Inc. and member of the Caldwell County Schools Clergy Crisis Support Team

#### IV. PLEDGE OF ALLEGIANCE TO THE FLAG led by Lyndsey Cooke and Taylor Ingle, 5th Grader Students, Dudley Shoals Elementary School

#### V. APPROVAL OF THE AGENDA

#### VI. APPROVAL OF THE MINUTES

- August 8, 2011, Regular Board Meeting

Exhibit 1

#### VII. HONORS AND RECOGNITIONS

- Education Center Art Gallery
- Hudson Middle School – Project Lead the Way Recogniton

#### VIII. 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.)

#### IX. SUPERINTENDENT

##### A. For Board Information

1. Carolina College Advising Corporation – David Hetrick and Rachel Ensing
2. Communities In Schools Update – Debbie Eller, Executive Director, CIS

##### B. For Board Action

1. New Board Policy – One Month Comment Period
  - 3301 – Authority of School Personnel
  - 4620 – Gfeller-Waller Concussion Awareness Act
2. Board Policy Revisions – One Month Comment Period
  - 3300 – Student Code of Conduct - Additional One Month Comment Period
  - 3310 – Alcohol and Drug Abuse Prevention

Exhibit 2

Exhibit 3

**X. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES –**

Dr. Trish Johnson

**A. For Board Information**

1. Usual and Customary Personnel Matters

**Exhibit 4**

**B. For Board Action**

1. Usual and Customary Personnel Matters
2. 2011-2012 Student Transfers

**Exhibit 5**

**Exhibit 6**

**XI. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES –**

Dr. Jeff Church

**A. For Board Action**

1. Surplus Sale – October 12, 2011, 9:00 AM, Maintenance Dept.

**Exhibit 7**

**XII. FINANCE OFFICER – Karla Miller**

**A. For Board Action**

1. Budget Amendments to State Public School Fund and Local Current Expense Fund

**Exhibit 8**

**XIII. BOARD COMMITTEE REPORTS**

**XIV. BOARD INFORMATION/POSSIBLE ACTION**

**XV. ANNOUNCEMENTS**

**A. NCSBA District VII Meeting** – September 28, 2011, 4:00 PM, Watauga County

**B. Southern Association of Colleges and Schools Accreditation Meeting** – October 5, 2011, 4:00 PM, Board Room, Education Center

**C. Next Regular Board Meeting** – October 10, 2011, 6:00 PM, Board Room, Education Center

**D. Community Board Meeting** – October 24, 2011, 6:00 PM, West Caldwell High School

**E. Fall Board Work Session** – November 7, 2011, 4:00 PM, Staff Development Room, Education Center

**XVI. ADJOURNMENT**