

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

September 13, 2010

6:30 PM – Recognition Reception for Student Art Work

7:00 PM

The following items are included on the agenda with the approval of Dr. Helen Hall, 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 Deborah Ashley, Director, Caldwell County Chamber of Commerce

IV. PLEDGE OF ALLEGIANCE TO THE FLAG led by Kadie Becker, Kindergarten, Granite Falls Elementary School and Ashley Beck, Sophomore, South Caldwell High School

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF THE MINUTES

Exhibit 1

- August 09, 2010, Regular Board Meeting
- August 09, 2010, Closed Session

VII. HONORS AND RECOGNITIONS

A. Caldwell County School System – In recognition for raising awareness of and inspiring participation in the 2010 Census. (Deborah Ashley, Director, Caldwell County Chamber of Commerce)

B. Career Center Middle College, Hibriten High School, South Caldwell High School and West Caldwell High School – In recognition for meeting the requirements of the standardized craft training process to become an Accredited Training & Education Facility through the National Center for Construction Education and Research accreditation. (Dottie Darsie)

C. Collettsville, Happy Valley, Kings Creek and Oak Hill Schools – In recognition for achieving the Project Lead the Way *Gateway to Technology* School of Excellence recognition. (Chairman Dr. Helen Hall)

D. Student Artwork (Vice-Chairman Tim Hawkins)

VIII. SUPERINTENDENT – Dr. Steve Stone

A. For Board Information

1. Carolina College Advising Corporation – Joseph Strader and David Hetrick

B. For Board Action

1. Restoration of ¼ % Local Supplement/40 Hour Work Week for Non-Certified Staff
2. Administrative Contracts

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

A. For Board Action

1. Usual and Customary Personnel Matters **Exhibit 2**
2. 2010-2011 Student Transfer Request **Exhibit 3**

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

A. For Board Action

1. Lottery Application **Exhibit 4**
2. Surplus Sale **Exhibit 5**

XI. FINANCE OFFICER – Karla Miller

A. For Board Action

1. Budget Resolution **Exhibit 6**

XII. BOARD COMMITTEE REPORTS

XIII. BOARD INFORMATION/POSSIBLE ACTION

XIV. ANNOUNCEMENTS

- A. Next Regular Board Meeting** – October 11, 2010, 7:00 PM, Board Room, Education Center
- B. Board of Education Fall Board Retreat** – October 25, 2010, 4:00 PM, Hibriten High School
- C. Community Board Meeting** – October 25, 2010, 7:00 PM, Hibriten High School

XV. ADJOURNMENT