

PROPOSED AGENDA

Caldwell County Board of Education

Date 9/14/2015 | *Time:* 5.45 PM Education Center Art Gallery Reception | *Time:* 6:00 PM Board Meeting *Meeting called by* Darrell Pennell, Chairman

Board Members

Caldwell County Board of Education: Chairman Darrell Pennell, Vice Chairman Duane Knight, Dottie Darsie, Linda Coffey-Greer, Tim Hawkins, Joe Sims, and Teresa Branch

Тор	ic	Presenter	Exhibit
	I. CALL TO ORDER 6:00 P.M.	Darrell Pennell, Chairman	
	II. INVOCATION FOR THE BOARD	Darrell Pennell, Chairman	
	III. PLEDGE OF ALLEGIANCE TO THE FLAG led by Collettsville 4th Grade Student Joanna Hindman and Early College Freshman Boyd Hindman; son of Keith Hindman, Director of Middle School Education and Kim Hindman, 8th Grade Teacher at Collettsville School	Darrell Pennell, Chairman	
	IV. APPROVAL OF AGENDA	Darrell Pennell, Chairman	
	V. APPROVAL OF THE MINUTES • August 10, 2015 Regular Session Minutes • August 10, 2015 Closed Session Minutes	Darrell Pennell, Chairman	Exhibit 1
	VI. 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.)	Darrell Pennell, Chairman	
	 VII. HONOR AND RECOGNITIONS Education Center Art Gallery Isaac Tuttle, Senior Hibriten High School, was selected as representative of Blue Ridge Electric Youth Tour to Washington D.C., and authored published article in the Carolina Country. Rhyan Stone, 2015 SCHS Graduate, has been recognized as a National AP Scholar, scoring 4 or higher on at least eight AP Exams. 2015 Computer Science Middle Grades in Caldwell County Computer Science for Middle Schools in Caldwell (CoSMIC) Grant Participation 	Libby Brown, Community Relations	

Тор	oic	Presenter	Exhibit
	■ Dr. Sharon Pennell Scholarship		
	VIII. SUPERINTENDENT For Board Information Caldwell Council on Adolescent Health Executive Director Angle Ashley For Board Action	→	Exhibit 2
	 Approval to Request a Public Hearing on the Naming of the Football Field at West Caldwell High School, on October 12, 2015, at 5:30 PM Approval of the 2015-2018 Strategic Plan Board Policy Revisions 1 Month Public Comment Period 4309 Code of Student Conduct 5026/7250 Smoking and Tobacco Products 	ve Stone, Superintendent	Exhibit 3 Exhibit 4
	IX. HUMAN RESOURCE SERVICES • For Board Information 1. Usual and Customary Personnel Matters • For Board Action 1. Usual and Customary Personnel Matters 2. 2015-2016 Student Transfers	Trish Johnson, Associate Superintendent	Exhibit 5 Exhibit 6 Exhibit 7
	X. AUXILIARY SERVICES • For Board Action 1. Access Easement Agreement and Operation/Maintenance Agreement with the City of Lenoir 2. Update Child Nutrition Procurement Policy Guy Garner, Director Child Nutrition Services	Jeff Church, Associate Superintendent	Exhibit 8 Exhibit 9
	XI. SUPERINTENDENT ANNOUNCEMENTS Dr. Ste	eve Stone, Superintendent	
	XII. BOARD • For Board Information Possible Action Dar	rell Pennell, Chairman	
	XIII. ANNOUNCEMENTS September 30, 2015 District VII Meeting Alexander County 4:00 PM October 12, 2015 Board Meeting Education Center 5:45 PM Art gallery 6:00 PM Board Meeting October 26, 2015 Work Session Hibriten High School 3:00 PM October 26, 2015 Community Board Meeting Hibriten High School 6:00 PM	rell Pennell, Chairman	
	XIV. ADJOURNMENT Dar	rell Pennell, Chairman	