



PROPOSED AGENDA

Caldwell County Board of Education

Date: 04/16/2018 **Time:** 5:45 PM Art Gallery Reception | 6:00 PM Board Meeting

Called by Darrell Pennell, Chairman

Board Members: Chair Darrell Pennell, Vice Chair Duane Knight, Dottie Darsie, Tim Hawkins, Joe Sims, Teresa Branch, and Ann Edwards

Topic		Presenter(s)	Exhibit
<input type="checkbox"/>	I. <i>CALL TO ORDER 6:00 PM WELCOME</i>	Darrell Pennell, Chair	
<input type="checkbox"/>	II. <i>INVOCATION FOR THE BOARD</i>	Duane Knight, Vice Chair	
<input type="checkbox"/>	III. <i>PLEDGE OF ALLEGIANCE TO THE FLAG</i> Valmead Elementary School 5th Grade Skylar Jones, Daughter of Tasha Coffey and Hayden McGhinnis, son of Amanda Cantrell and Chad McGhinnis	Darrell Pennell, Chair	
<input type="checkbox"/>	IV. <i>APPROVAL OF AGENDA</i>	Darrell Pennell, Chair	
<input type="checkbox"/>	V. <i>APPROVAL OF THE MINUTES</i> ➤ March 12, 2018, Spring Work Session ➤ March 12, 2018, Board Minutes	Darrell Pennell, Chairman	Exhibit 01
<input type="checkbox"/>	VI. <i>ANNOUNCEMENTS</i> ➤ Change for Children underway April 10-24, 2018 ➤ April 24, 2018, Volunteer of the Year Luncheon, 11:30 PM, Civic Center ➤ April 23, 2018, Hibriten District Board Walkthrough ➤ April 27, 2018, Hall of Honor, 6:00 PM, Civic Center ➤ May 7-11, 2018, Teacher Appreciation Week ➤ May 14, 2018, Board of Education Meeting	Darrell Pennell, Chair	
	VII. <i>HONORS AND RECCONATIONS</i> • Education Center Art Gallery • Young Playwright's Festival Winner • FBLA State Leadership Conference Winners • 2018 North Carolina Governor's School Participants • All-State Band Students • Superior Band and Chorus Performances • Distinguished Leadership Program Participants	Libby Brown, Director of School Community Relations	
<input type="checkbox"/>	VIII. <i>PUBLIC COMMENT</i> (Comments must apply to an item on the agenda and requests for public comment must be received by 3:30 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, Chair	

Topic		Presenter(s)	Exhibit
<input type="checkbox"/>	IX. SUPERINTENDENT A. For Board Action 1) Board Policy Revision - 3410 Testing and Assessment Program – <i>For Approval</i>	Dr. Steve Stone, Superintendent	Exhibit 02
<input type="checkbox"/>	X. HUMAN RESOURCE SERVICES A. For Board Information 1) Usual and Customary Personnel Items B. For Board Action 1) Usual and Customary Personnel Items 2) 2017-2018 Student Transfers 3) 2018-2019 Student Transfers	Dr. Trish Johnson, Associate Superintendent	Exhibit 03 Exhibit 04 Exhibit 05 Exhibit 06
<input type="checkbox"/>	XI. EDUCATION PROGRAM SERVICES A. For Board Action 1) Alternative Assessment Proposal Under The General Assembly's Read To Achieve	Dr. Caryl Burns, Associate Superintendent	Exhibit 07
<input type="checkbox"/>	XII. FINANCE A. For Board Action 1) State Public School Fund Amendment (8) 2) Federal Grant Fund Amendment (9) 3) Special Grant Fund Amendment (10) 4) Audit Contact Year Ending June 30, 2018	David Johnson, Director of Finance	Exhibit 08 Exhibit 09
<input type="checkbox"/>	XIII. SUPERINTENDENT ANNOUNCEMENTS	Dr. Steve Stone, Superintendent	
<input type="checkbox"/>	XIV. CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.C.G.S. 143-318.11(a)(3)		
<input type="checkbox"/>	XV. BOARD A. For Board Action I. Appointment to the Board of Trustees Caldwell Community College and Technical Institute B. For Board Information	Darrell Pennell, Chair	
<input type="checkbox"/>	XVI. ADJOURNMENT	Darrell Pennell, Chair	