



# PROPOSED AGENDA

## Caldwell County Board of Education

**Date:** 01/11/2018 **Time:** 10:30 AM Board Meeting

**Called by** Darrell Pennell, Chairman

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

Topic	Time/Presenter(s)		Exhibit
<input type="checkbox"/> I. <i>CALL TO ORDER / WELCOME</i>	Darrell Pennell, Chairman		
II. <i>INVOCATION FOR THE BOARD</i>	Teresa Branch, Board Member		
<input type="checkbox"/> III. <i>PLEDGE OF ALLEGIANCE TO THE FLAG</i>   Dr. Steve Stone Superintendent	Darrell Pennell, Chairman		
<input type="checkbox"/> IV. <i>APPROVAL OF AGENDA</i>	Darrell Pennell, Chairman		
<input type="checkbox"/> V. <i>APPROVAL OF THE MINUTES</i> <ul style="list-style-type: none"> <li>➤ December 11, 2017, Regular Session Minutes</li> <li>➤ December 11, 2017, Closed Session Minutes</li> <li>➤ December 12, 2017, Granite Falls Community Meeting Minutes</li> </ul>	Darrell Pennell, Chairman	Exhibit 1	
<input type="checkbox"/> VI. <i>ANNOUNCEMENTS</i> <ul style="list-style-type: none"> <li>➤ January 24, 2018 – Superintendent Search Community and Staff Input Meetings Starting at Noon</li> <li>➤ January 29, 2018, – Board Walkthrough South Caldwell District</li> <li>➤ February 12, 2018, - Board Meeting</li> </ul>	Darrell Pennell, Chairman		
VII. <i>PUBLIC COMMENT</i>   (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		
<input type="checkbox"/> VIII. <i>SUPERINTENDENT</i> <b>A. For Board Information</b> 1) Year End June 2017 Audit Report <b>B. For Board Actions</b> 1) Board Resolution - Superintendent Search Cost Resolution 2) Board Policy Revisions – <i>Approval to be placed on One-Month Comment Period</i> Policies Revision Recommended by the North Carolina Schools Board Association	Boggs, Crump, and Brown PA	Dr. Steve Stone, Superintendent	Handout Exhibit 2 Exhibit 3

Topic				Time/Presenter(s)		Exhibit	
		Substantial Changes		Only minor changes to wording, legal references, and/or cross references.			
		1510/4200/7270	6125				7510
		2310	6321				7530
		2400	6340				7810
		3110	6420				7900
		3230/7330	6430				7930
		3300	6440				7940
		3460	6442				8210
		3530	6450				8510
		3540	6560				9110
		4040/7310	7130				9115
		4240/7312	7240				9120
		4600					9400
<input type="checkbox"/>	IX. 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				Dr. Trish Johnson, Associate Superintendent	Exhibit 4 Exhibit 5 Exhibit 6	
<input type="checkbox"/>	X. FINANCE A. For Board Action 1) Budget Amendments a. (4) State Public School Fund b. (5) Federal Grant Fund				David Johnson, Director of Finance	Exhibit 7	
<input type="checkbox"/>	XI. SUPERINTENDENT ANNOUNCEMENTS				Dr. Steve Stone, Superintendent		
<input type="checkbox"/>	XII. BOARD A. For Board Information				Darrell Pennell, Chairman		
<input type="checkbox"/>	XIII. ADJOURNMENT				Darrell Pennell, Chairman		