



# PROPOSED AGENDA

## Caldwell County Board of Education

**Date:** 07/09/18 | **Time:** 5:00 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, Tim Hawkins, Joe Sims, Teresa Branch, Ann Edwards

	Topic	Special Presenter(s)	Presenter(s)	Exhibit
<input type="checkbox"/>	I. CALL TO ORDER 5:00 P.M.		Darrell Pennell, Chairman	
<input type="checkbox"/>	II. INVOCATION FOR THE BOARD		Ann Edwards, Board Member	
<input type="checkbox"/>	III. PLEDGE OF ALLEGIANCE TO THE FLAG   Maggie McEllen, Daughter of Katrina and Mike McEllen		Darrell Pennell, Chairman	
<input type="checkbox"/>	IV. APPROVAL OF AGENDA		Darrell Pennell, Chairman	
<input type="checkbox"/>	V. APPROVAL OF THE MINUTES <ul style="list-style-type: none"> <li>June 09, 2018 Board Meeting</li> <li>June 09, 2018 Closed Session</li> <li>June 28, 2018 Special Session</li> </ul>		Darrell Pennell, Chairman	Exhibit 1
<input type="checkbox"/>	VI. PUBLIC COMMENT   (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, Chairman	
<input type="checkbox"/>	VII. ANNOUNCEMENTS <ul style="list-style-type: none"> <li>August 2-8, 2018 –Teacher Planning and Optional Planning - Caldwell Early College and Caldwell Middle College</li> <li>August 9, 2018 - Students Return - Caldwell Early College and Caldwell Middle College</li> <li>August 13, 2018 – Board Meeting   5:00 PM   Education Center</li> <li>August 20-24, 2018 – Teacher Planning and Professional Development Week – Traditional Schools</li> <li>August 27, 2018 – Students Return Traditional Schools</li> </ul>		Darrell Pennell, Chairman	
<input type="checkbox"/>	VIII. SUPERINTENDENT <ul style="list-style-type: none"> <li>For Board Information</li> </ul>		Dr. Don Phipps, Superintendent	
<input type="checkbox"/>	XI. AUXILIARY SERVICES <ul style="list-style-type: none"> <li>For Board Information <ol style="list-style-type: none"> <li>Surplus Sale Total July 01, 2017 through June 26, 2018</li> </ol> </li> </ul>		Dr. Jeff Church, Associate Superintendent	Exhibit 2

Topic		Special Presenter(s)	Presenter(s)	Exhibit
<input type="checkbox"/>	IX. HUMAN RESOURCE SERVICES <ul style="list-style-type: none"> <li>▪ For Board Information               <ol style="list-style-type: none"> <li>1. Usual and Customary Personnel Matters</li> </ol> </li> <li>▪ For Board Action               <ol style="list-style-type: none"> <li>1. Usual and Customary Personnel Matters</li> <li>2. 2018-2019 Student Transfers</li> </ol> </li> </ul>		Dr. Bill Griffin, Assistant Superintendent	Exhibit 3
				Exhibit 4 Exhibit 5
<input type="checkbox"/>	X. SUPERINTENDENT ANNOUNCEMENTS		Dr. Don Phipps, Superintendent	
<input type="checkbox"/>	XI. BOARD <ul style="list-style-type: none"> <li>▪ For Board Information               <ol style="list-style-type: none"> <li>1. Board Report - 2018 National Leadership Conference for FBLA – Dottie Darsie</li> <li>2. Board Report – NCSBA Policy Conference Teresa Branch, Ann Edwards, Duane Knight, and Darrell Pennell</li> </ol> </li> </ul>		Darrell Pennell, Chairman	
<input type="checkbox"/>	XII. ADJOURNMENT		Darrell Pennell, Chairman	