



PROPOSED AGENDA

Caldwell County Board of Education

Date: 07/11/16 | **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

	Topic	Special Presenter(s)	Presenter(s)	Exhibit
<input type="checkbox"/>	I. CALL TO ORDER 6:00 P.M.		Darrell Pennell, Chairman	
<input type="checkbox"/>	II. INVOCATION FOR THE BOARD		Teresa Branch, Board Member	
<input type="checkbox"/>	III. PLEDGE OF ALLEGIANCE TO THE FLAG Aubrey Holman, 11th grade CECHS - Daughter of John and Julie Holman; Bailey Ellis, 11th grade CECHS - Daughter of Cliff and Robin Ellis	Caldwell Early High School (CECHS)Students	Darrell Pennell, Chairman	
<input type="checkbox"/>	IV. APPROVAL OF AGENDA		Darrell Pennell, Chairman	
<input type="checkbox"/>	V. APPROVAL OF THE MINUTES ▪ June 13, 2016 - Regular Session Minutes ▪ June 13, 2016 - Closed Session Minutes ▪ June 27, 2016 - Special Budget Session Minutes		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 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"/>	VII. ANNOUNCEMENTS ▪ August 01, 2016 First Day for Teachers - Early/Middle College ▪ August 08, 2016 First Day for Students - Early/Middle College ▪ August 08, 2016 Regular Board Meeting 6:00 PM Education Center ▪ August 18, 2016 – First Day for Teachers – Traditional School ▪ August 29, 2016 – First Day for Students – Traditional School ▪ September 05, 2016 – Labor Day Holiday		Darrell Pennell, Chairman	
<input type="checkbox"/>	VIII. SUPERINTENDENT ▪ For Board Information ▪ For Board Action 1. Proposed Revision to the Board Policy Manual for <i>Approval</i> • Various Policies Revised by the North Carolina School Board Association		Dr. Steve Stone, Superintendent	Exhibit 2
<input type="checkbox"/>	IX. HUMAN RESOURCE SERVICES ▪ For Board Information 1. Usual and Customary Personnel Matters		Dr. Trish Johnson, Associate Superintendent	Exhibit 3

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	<ul style="list-style-type: none"> ▪ For Board Action <ol style="list-style-type: none"> 1. Usual and Customary Personnel Matters 2. 2016-2017 Student Transfers 			Exhibit 4
				Exhibit 5
<input type="checkbox"/>	X. EDUCATIONAL PROGRAM SERVICES <ul style="list-style-type: none"> ▪ For Board Action <ol style="list-style-type: none"> 1. Approval of the 2016-2017 Title I Application 		Dr. Caryl Burns, Associate Superintendent	Exhibit 6
<input type="checkbox"/>	XI. SUPERINTENDENT ANNOUNCEMENTS		Dr. Steve Stone, Superintendent	
<input type="checkbox"/>	XII. Convene to Closed Session Pursuant to N.C.G.S.143-318.11(A)(1)Personnel - {Room K215}			
<input type="checkbox"/>	XIII. BOARD <ul style="list-style-type: none"> ▪ For Board Information 		Darrell Pennell, Chairman	
	<ul style="list-style-type: none"> ▪ For Board Action <ol style="list-style-type: none"> 1. Administrative Appointments 			Exhibit 7
<input type="checkbox"/>	XIV. ADJOURNMENT		Darrell Pennell, Chairman	