



PROPOSED AGENDA

Caldwell County Board of Education

Date: 06/11/2018 **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>	Tim Hawkins, Board Member	
<input type="checkbox"/>	III. <i>PLEDGE OF ALLEGIANCE TO THE FLAG Arielle and Gracie Brown, daughters of Jessica Brown, Wraparound Assistant Director</i>	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> <ul style="list-style-type: none"> ➤ May 14, 2018 Board Meeting Minutes ➤ May 14, 2018 Closed Session Minutes 	Darrell Pennell, Chairman	Exhibit 01
<input type="checkbox"/>	VI. <i>ANNOUNCEMENTS</i> <ul style="list-style-type: none"> ➤ June 12, 2018, CCS Retirement Dinner – Civic Center – 6:00 PM ➤ June 14, 2018, Retirement Celebration for Dr. Steve Stone and Dr. Trish Johnson, 3:30 PM – 5:30 PM Floating (Short Presentation at 4:30) – Civic Center ➤ June 28, 2018 Reception for the South Caldwell Softball Team at 3:30 PM at South Caldwell. ➤ June 28, 2018 – Special Budget Session – Education Center – 5:00 PM ➤ July 09, 2018 – Board Meeting – Education Center 	Darrell Pennell, Chair	
<input type="checkbox"/>	VII. <i>HONORS AND RECCONATIONS</i> <ul style="list-style-type: none"> ➤ Education Center Art Gallery ➤ Dominic Clark, Granite Falls Elementary, was named the Dewey and Susan Ryals Award winner at the NC State Science and Engineering Fair ➤ Granite Falls Project Unify has been recognized by NC Special Olympics as an Exemplar School for Unified Champions ➤ The North Carolina Imagine Language & Literacy Award to Valmead Elementary 	Libby Brown, Director of School Community Relations	
<input type="checkbox"/>	VIII. <i>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.)</i>	Darrell Pennell, Chair	

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<input type="checkbox"/>	IX. SUPERINTENDENT A. For Board Action 1) Board Policy Revision – Various Policy Revisions suggested by North Carolina School Board Association for Approval <table border="1" data-bbox="496 331 1065 548"> <thead> <tr> <th colspan="4">Spring 2018 Updated Policies</th> </tr> </thead> <tbody> <tr> <td>1710/4021/7230</td> <td>5010</td> <td>6421</td> <td>8325</td> </tr> <tr> <td>1720/4015/7225</td> <td>5070/7350</td> <td>7100</td> <td>8510</td> </tr> <tr> <td>3200</td> <td>6220</td> <td>7240</td> <td>9125</td> </tr> <tr> <td>3565/8307</td> <td>6420</td> <td>8220</td> <td></td> </tr> <tr> <td>4400</td> <td>5010</td> <td>8300</td> <td></td> </tr> </tbody> </table>	Spring 2018 Updated Policies				1710/4021/7230	5010	6421	8325	1720/4015/7225	5070/7350	7100	8510	3200	6220	7240	9125	3565/8307	6420	8220		4400	5010	8300		Dr. Steve Stone, Superintendent	Exhibit 02
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<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) 2018-2019 Student Transfers	Dr. Trish Johnson, Associate Superintendent	Exhibit 03 Exhibit 04 Exhibit 05																								
<input type="checkbox"/>	XI. EDUCATION PROGRAM SERVICES A. For Board Action 1) 2018-2021 Strategic Plan	Dr. Caryl Burns, Associate Superintendent	Exhibit 06																								
<input type="checkbox"/>	XII. AUXILIARY SERVICES 1) Proposes Boundary Line Agreement (Oak Hill) 2) Resolution Real Property Acquisition (Granite Falls)	Dr. Jeff Church, Associate Superintendent	Exhibit 07 Exhibit 08																								
<input type="checkbox"/>	XIII. FINANCE A. For Board Action 1) State Public School Fund Amendment (13) 2) Federal Grant Fund Amendment (14) 3) Special Grants Fund Amendment (15)	David Johnson, Director of Finance	Exhibit 09																								
	XIV. CLOSED SESSION TO DISCUSS CONFIDENTIAL PERSONNEL MATTERS PURSUANT TO N.C.G.S.143-318.11(A)(1) AND G.S. 115C-321, AND TO CONSULT WITH THE BOARD ATTORNEY AND PRESERVE THE ATTORNEY-CLIENT PRIVILEGE AS PROVIDED IN G.S. 143-218.11(A)(3)																										
<input type="checkbox"/>	XV. SUPERINTENDENT A. For Board Action 1) 2018-2019 Teacher Contracts 2) 2018-2019 Administrative Contracts 3) Administrative Recommendations	Dr. Steve Stone, Superintendent	Exhibit 10 Exhibit 11 Exhibit 12																								
<input type="checkbox"/>	XVI. BOARD A. For Board Action 1) 2018-2019 Board Meeting Schedule B. For Board Information	Darrell Pennell, Chair																									
<input type="checkbox"/>	XVII. ADJOURNMENT	Darrell Pennell, Chair																									