



PROPOSED AGENDA

Caldwell County Board of Education

Date: 05/14/2018 **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>	Dottie Darsie, Board Member	
<input type="checkbox"/>	III. <i>PLEDGE OF ALLEGIANCE TO THE FLAG</i> West Caldwell High School NJROTC Color Guard: Cadet Ensign Jordan DeRoost, Cadet Ensign Alex Marlow, Cadet Senior Chief Larry LaBarbra, Cadet Chief Savanna Bryant: Under the Leadership of Command Master Chief Wayne Mihelich	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> ➤ April 16, 2018, Board Minutes ➤ April 16, 2018, Closed Session Minutes ➤ April 23, 2018, Hibriten District Board Walkthrough Community Minutes ➤ May 07, 2018, Special Session Minutes	Darrell Pennell, Chairman	Exhibit 01
<input type="checkbox"/>	VI. <i>ANNOUNCEMENTS</i> ➤ May 18, 2018, Caldwell Career Center Middle College Graduation ➤ May 23, 2018, Million Word Reader- Civic Center – 4:30 PM ➤ May 31, 2018, Excellence in Education Awards – 6:30 PM ➤ June 01, 2018, Taste of Caldwell “Celebrate the Children” ➤ June 08, 2018, Hibriten, South, and West Graduation – 7:00 PM ➤ June 08, 2018, Project Graduation – Bo’s – 10:00 PM-3:00 AM ➤ June 11, 2018, Board Meeting – 6:00 PM ➤ June 12, 2019, 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	Darrell Pennell, Chair	
	VII. <i>HONORS AND RECCONATIONS</i> • Education Center Art Gallery • Band and Chorus Superior Ratings • NC Skills USA Awards • Volunteer of the Year • National Summer Lunch Program Award	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"/>	<div>IX. SUPERINTENDENT</div> <div>A. For Board Action</div> <div>I) Board Policy Revision – Various Policy Revisions suggested by North Carolina School Board Association for a One Month Comment Period</div> <table><tr><th colspan="2">Spring 2018 Updated Policies</th></tr><tr><td>1710/4021/7230</td><td>6421</td></tr><tr><td>1720/4015/7225</td><td>7100</td></tr><tr><td>3200</td><td>7240</td></tr><tr><td>3565/8307</td><td>8220</td></tr><tr><td>4400</td><td>8300</td></tr><tr><td>5010</td><td>8325</td></tr><tr><td>5070/7350</td><td>8510</td></tr><tr><td>6220</td><td>9125</td></tr><tr><td>6420</td><td></td></tr></table>	Spring 2018 Updated Policies		1710/4021/7230	6421	1720/4015/7225	7100	3200	7240	3565/8307	8220	4400	8300	5010	8325	5070/7350	8510	6220	9125	6420		Dr. Steve Stone, Superintendent	Exhibit 02
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<input type="checkbox"/>	<div>X. HUMAN RESOURCE SERVICES</div> <div>A. For Board Information</div> <div>I) Usual and Customary Personnel Items</div> <div>B. For Board Action</div> <div>I) Usual and Customary Personnel Items</div> <div>2) 2018-2019 Student Transfers</div>	Dr. Trish Johnson, Associate Superintendent	Exhibit 03 Exhibit 04 Exhibit 05																				
<input type="checkbox"/>	<div>XI. EDUCATION PROGRAM SERVICES</div> <div>A. For Board Action</div> <div>I) 2018-2019 Career and Technical Education (CTE) Local Plan</div>	Dr. Caryl Burns, Associate Superintendent	Exhibit 06																				
<input type="checkbox"/>	<div>XII. AUXILIARY SERVICES</div> <div>I) Bid Tabs and Contract for Drivers Education</div> <div>2) IGA Investment Grade Audit</div> <div>3) Resolution Concerning the Sale of Certain Real Property Owned by the Caldwell County Board of Education</div>	Dr. Jeff Church, Associate Superintendent	Exhibit 07 Exhibit 08 Exhibit 09																				
<input type="checkbox"/>	<div>XIII. FINANCE</div> <div>A. For Board Action</div> <div>I) State Public School Fund Amendment (11)</div> <div>2) Federal Grant Fund Amendment (12)</div>	David Johnson, Director of Finance	Exhibit 10																				
<input type="checkbox"/>	XIV. SUPERINTENDENT ANNOUNCEMENTS	Dr. Steve Stone, Superintendent																					
<input type="checkbox"/>	XV. CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.C.G.S. 143-318.11(A)(5).																						
<input type="checkbox"/>	<div>XVI. BOARD</div> <div>A. For Board Action</div> <div>B. For Board Information</div>	Darrell Pennell, Chair																					
<input type="checkbox"/>	XVII. ADJOURNMENT	Darrell Pennell, Chair																					