



PROPOSED AGENDA

Caldwell County Board of Education

Date: 11/14/16 | **Time:** [5:45 PM Student Art Gallery] [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, Tim Hawkins, Linda Coffey-Greer, Joe Sims, and Teresa Branch

Topic		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	Tim Hawkins, Board Member	
<input type="checkbox"/>	III. PLEDGE OF ALLEGIANCE TO THE FLAG Andersen Neel, 2nd grade, Daughter of Susan and John Neel; Katelyn McMillon, 3rd grade, Daughter of Cindy and Allan McMillon	Dudley Shoals Elementary 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"> October 10, 2016 Fall Work Session Minutes October 10, 2016 Regular Session Minutes October 17, 2016 Joint Meeting Caldwell County Board of Commissioners and Caldwell County Board of Education 	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 <ul style="list-style-type: none"> Board Walk Through – November 21, 2016 Thanksgiving Break- November 23-25, 2016 December 05, 2016 Regular Board Meeting 6:00 PM Education Center 	Darrell Pennell, Chairman	
<input type="checkbox"/>	VIII. HONOR AND RECOGNITIONS <ul style="list-style-type: none"> Education Center Art Gallery. Haley Hartley, sixth grade student at Hudson Middle School, is the winner of the 2016 Young Artists Competition sponsored by the Professional Educators of North Carolina. Elementary and Middle School Students selected to participate in the NC Honors Chorus: <ul style="list-style-type: none"> William Lenoir--Director Carla Reid Seth Diaz, Elizabeth Elliot, Dylan Phoenix, Samuel Norman, Grace Laity, Molly Worthington, Greylan Thomas Gwyneth Frye, and Nikozi Davenport Hudson Middle--Director Sherry January Kurt Hensley and Grace Munday Granite Elementary--Director Andrea Evans Elyse Henkel (2nd year) and Elaina Parlier Dudley Shoals-Director Denise Prince Averig Sigmon 	Libby Brown, Community Relations Director	

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	<ul style="list-style-type: none"> Zoie Bailey, Junior at South Caldwell High School, won 3rd place in the NC Poet Laureate Contest sponsored by the North Carolina English Teachers Association for her poem "Frostbitten Fingers." Harrison Longano, Junior at Caldwell Early College High School, has been named as a Commended Student in the 2017 National Merit Scholarship Program. Jill Duffy, Student Support Services Director, NCSSWA Regional School Social Worker of the Year. PBIS Recognized Schools: <ul style="list-style-type: none"> Baton Elementary - Model School Davenport A+ - Exemplar School Gamewell Elementary - Exemplar School Gamewell Middle - Exemplar School Hudson Middle - Green Ribbon School Sawmills Elementary - Green Ribbon School 	Libby Brown, Community Relations Director	
<input type="checkbox"/>	IX. SUPERINTENDENT <ul style="list-style-type: none"> For Board Information <ol style="list-style-type: none"> Status Update - Communities In Schools 	(CIS) Debbie Eller, Executive Director	
	<ol style="list-style-type: none"> Doctoral Dissertation Presentation 	Dr. Kim Case	Exhibit 2
	<ul style="list-style-type: none"> For Board Action <ol style="list-style-type: none"> Board Walk Through Schedule Changes 	Dr. Steve Stone, Superintendent	Exhibit 3
	<ol style="list-style-type: none"> One Month Comment Period Revision to Board Policy 3440 Recognizing Excellence Removal of the following language: *Principal's List — B average with no grade less than C; no grade of Unsatisfactory 		Exhibit 4
	<ol style="list-style-type: none"> For Board Approval to Wave Second Reading and Immediate Approval Revision to Board Policy 3621 Student Athletic Eligibility: Revision to add the following language: "A student who will be enrolled as a 6th grader that attended an elementary school that is a natural feeder to the middle school may be eligible to participate in middle school athletics and cheerleading, with the exception of football, at their current school. The provision does not apply if the 6th grade student transfers to a middle school from an elementary school that is not in the middle school's natural feeder pattern." 		Exhibit 5
<input type="checkbox"/>	X. HUMAN RESOURCE SERVICES <ul style="list-style-type: none"> For Board Information <ol style="list-style-type: none"> Usual and Customary Personnel Matters 	Dr. Trish Johnson, Associate Superintendent	Exhibit 6
	<ul style="list-style-type: none"> For Board Action <ol style="list-style-type: none"> Usual and Customary Personnel Matters 		Exhibit 7
<input type="checkbox"/>	XI. SUPERINTENDENT ANNOUNCEMENTS	Dr. Steve Stone, Superintendent	
<input type="checkbox"/>	XII. BOARD <ul style="list-style-type: none"> For Board Information 	Darrell Pennell, Chairman	
<input type="checkbox"/>	XIII. ADJOURNMENT	Darrell Pennell, Chairman	