



PROPOSED AGENDA

Caldwell County Board of Education

Date: 09/12/16 | **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, 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		Joe Sims, Board Member	
<input type="checkbox"/>	III. PLEDGE OF ALLEGIANCE TO THE FLAG Abby Edmund, daughter of Joan Edmund; Gavin McCloud, grandson of Donna Wilson; Justin Payne, grandson of Billy and Louise Haskett; Lysie Russell, daughter of Nicholas and Jamisa Russell; Arianna Simmons, daughter of Athena Simmons and Jorge Chang; and Jackson Smith, son of Lynn and Kristi Smith	Students from Collettsville School	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"> August 08, 2016 Regular Session Minutes August 08, 2016 Closed 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 <ul style="list-style-type: none"> September 28, 2016 NCSBA District VII Meeting October 10, 2016 Regular Board Meeting 6:00 PM Education Center School Visits 		Darrell Pennell, Chairman	
<input type="checkbox"/>	VIII. HONOR AND RECOGNITIONS <ul style="list-style-type: none"> Terry Reid, William Lenoir Middle School Band Director, is the recipient of the 2016 Award of Excellence from the North Carolina Bandmasters Association for the Northwest District Former William Lenoir Middle School Band Director Mr. Ed Whitener has been inducted into the North Carolina Bandmasters Hall of Fame. Jill Pippen, Middle School Instructional Facilitator and former math teacher at Happy Valley School, has also been selected as the 2016 Outstanding Secondary Mathematics Teacher for the Caldwell County Schools, as awarded by the North Carolina Council of Teachers of Mathematics and the North Carolina Department of Public Instruction for Secondary Teachers who exemplify mathematics teaching excellence 		Libby Brown, Community Relations Director	

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<input type="checkbox"/>	<p>IX. SUPERINTENDENT</p> <ul style="list-style-type: none"> ▪ For Board Information <ol style="list-style-type: none"> 1. CIPA (Child Internet Protection Act) ▪ For Board Action <ol style="list-style-type: none"> 1. For Board Approval to Wave Second Reading and Immediate Approval <ul style="list-style-type: none"> *Policy Revisions set-fourth by the North Carolina School Board Association in conjunction with State Legislative requirements as pertaining to “Change Orders” contracts. Policies for revision: 9030 Facility Construction, 9120 Bidding on Construction, 9130 Supervision of Construction Contracts, and 6420 Contracts with the Board. <p><i>*{The General Assembly passed a statute this summer that requires that a policy on change orders be in place no later than October 1, 2016. Specifically, Session Law 2016-58 revised G.S. 115C-521 to require local boards to adopt a policy governing change orders to contracts for construction or repair work. The policy must address (1) the process by which a contractor submits a proposed change order; (2) who has authority for approving change orders; (3) the process by which a proposed change order is submitted to the board if it requires board approval; and (4) the process by which the board is notified of other change orders that did not require board approval.}</i></p> <ol style="list-style-type: none"> 2. Board Policy Revision <ul style="list-style-type: none"> *3621 Student Athletic Eligibility <p><i>*{Adds in the sixth grade provision for athletic eligibility with the exception of football.}</i></p> 	<p>Dr. Steve Stone, Superintendent</p>	<p>Exhibit 2</p> <p>Exhibit 3</p>
<input type="checkbox"/>	<p>X. HUMAN RESOURCE SERVICES</p> <ul style="list-style-type: none"> ▪ For Board Information <ol style="list-style-type: none"> 1. Usual and Customary Personnel Matters ▪ For Board Action <ol style="list-style-type: none"> 1. Usual and Customary Personnel Matters 2. 2016-2017 Student Transfers 	<p>Dr. Trish Johnson, Associate Superintendent</p>	<p>Exhibit 4</p> <p>Exhibit 5</p> <p>Exhibit 6</p>
<input type="checkbox"/>	<p>XI. AUXILIARY SERVICES</p> <ul style="list-style-type: none"> ▪ For Board Action <ol style="list-style-type: none"> 1. Lottery Application QSCB I Debt Service Loan for Hudson Elementary, Sawmills Elementary, and Gamewell Elementary 2. Lottery Application QSBC II Debt Service Loan for Gamewell Middle, Davenport Elementary, and Hudson Middle School 	<p>Dr. Jeff Church, Associate Superintend for Auxiliary Services</p>	<p>Exhibit 7</p>
<input type="checkbox"/>	<p>XII. FINANCE</p> <ul style="list-style-type: none"> ▪ For Board Action <ol style="list-style-type: none"> 1. 2016-2017 Budget Resolution 	<p>David Johnson, Director of Finance</p>	<p>Exhibit 8</p>
<input type="checkbox"/>	<p>XIII. SUPERINTENDENT ANNOUNCEMENTS</p>	<p>Dr. Steve Stone, Superintendent</p>	
<input type="checkbox"/>	<p>XIV. BOARD</p> <ul style="list-style-type: none"> ▪ For Board Information <ol style="list-style-type: none"> 1. Superintendent Evaluation Instrument Review 		

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	<ul style="list-style-type: none"> ▪ For Board Action 1. Administrative Contracts 		Darrell Pennell, Chairman	
<input type="checkbox"/>	XV. ADJOURNMENT		Darrell Pennell, Chairman	