

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

September 14, 2009

7:00 PM

The following items are included on the agenda with the approval of Dr. Sharon S. Pennell, Chairman. Additional items may be added to the agenda, or the order of business may be changed, at the discretion of the Chairman of the Board.

I. CALL TO ORDER

II. 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 is allotted per person with a 20 minute maximum time allotment for public comment.)

III. INVOCATION by Kelly Smith, Alternative Schools Transition Specialist, Caldwell County Schools

IV. PLEDGE OF ALLEGIANCE TO THE FLAG led by Grogan's Small World Students, Gracie Chester, Jadelynn Chester, Ryan Maney, Jasmine Nichols, Syllas Scruggs, Hannah Smith and Emma Stamey

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF THE MINUTES

Exhibit 1

- August 10, 2009, Regular Board Meeting

VII. HONORS AND RECOGNITIONS

A. Granite Falls Middle and William Lenoir Middle Schools – In recognition for being awarded the Project Lead the Way Gateway to Technology School of Excellence Award. (Dottie Darsie)

B. Brandy Cutrell, Granite Falls Middle School – In recognition for being named the North Carolina Special Olympics Local Coordinator of the Year. (Vice-Chairman Dr. Helen Hall)

VIII. SUPERINTENDENT – Dr. Steve Stone

A. For Board Information

1. Update – Senior Graduation Project
2. Update – Carolina College Advising Corporation – Rachel Brody and Blythe Gough

B. For Board Action

1. Proposed Revision to Board Policy for a One Month Comment Period
 - a. Policy 3120 – Transfer of Students
2. Proposed New Board Policy following a One Month Comment Period
 - a. Policy 4302 – Integrated Pest Management

Exhibit 2

Exhibit 3

IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES – Trish Johnson

A. For Board Action

1. Usual and Customary Personnel Matters
2. 2009-2010 Student Transfer Request

Exhibit 4

Exhibit 5

X. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES – Dr. Jeff Church

A. For Board Action

1. Surplus Sale

Exhibit 6

XI. BOARD COMMITTEE REPORTS

- A. County Commissioner/Board of Education Liaison Meeting Report – Vice-Chairman Dr. Helen Hall
- B. Superintendent's Evaluation

XII. BOARD INFORMATION/POSSIBLE ACTION

XIII. ANNOUNCEMENTS

- A. **Next Regular Board Meeting** – October 12, 2009, 7:00 PM, Board Room, Education Center
- B. **Community Board Meeting** – October 26, 2009, 7:00 PM, South Caldwell High School

XIV. ADJOURNMENT