**CASWELL COUNTY BOARD OF EDUCATION**

**APRIL 10, 2017 @ 6:30 P.M.**

**AGENDA**

1. **CALL TO ORDER**
   1. Moment of Silence
   2. Pledge of Allegiance
   3. Approval of Minutes
   4. Approval of Agenda
   5. Announcements/Honors/Recognition
   6. Public Comments
2. **UNFINISHED BUSINESS**

* None at this time

1. **NEW BUSINESS**
2. Consent Agenda
   1. Requests for Transfer
3. Memorandum of Understanding (Fire Academy)
4. Summer Reading Camp 2017
5. Budget Amendments # 8, #9, #10
6. 1:1 Initiative – Elementary
7. Universal Auditing
8. **REPORTS**

* None at this time

1. **SUPERINTENDENT UPDATES**

* None at this time

1. **CLOSED SESSION** (I move that the Caswell County Board of Public Education go into closed session for the purpose of considering a personnel action that involves an officer or employee of this Board (NC General Statute 143-318.11(a)(6); and for the purpose of discussing information that is privileged, confidential or not a public record (NC General Statute 143-318.11(a)(1) and to confer with attorney.
2. **PERSONNEL**

* Personnel Listing / Contract Renewals

1. **COMMUNICATIONS**

* Dates to meet with Senator Woodard = April 13 (11-4), April 20 (after 3:00 p.m.), April 27 (after 3:00 p.m.)
* CTE Pamphlet
* April 24, 2017 BOE meeting cancelled (unless needed for budget work session)

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **May 8, 2017 at 6:30 p.m.** in the Whitley Administration Building.