**CASWELL COUNTY BOARD OF EDUCATION**

**APRIL 11, 2016 @ 6:30 P.M.**

**REVISED 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**

* Board of Education Policies
  + Policies: 905, 910, 911, 915, 920, 925 (2nd reading)

1. **NEW BUSINESS**
2. Consent Agenda
   1. Requests for transfer
   2. Additional fundraising requests
3. Contract – Carpet Land South
4. Contract – Custom Cuts Outdoor Maintenance
5. Contract – Seven Oaks Doors & Hardware, Inc.
6. Contract – Internet Service
7. BOE Policy 950, 952, 955
8. Budget Amendments #1 - #7
9. Contract – KNK Education Consulting
10. **REPORTS**

* Quarterly Budget Reports

1. **SUPERINTENDENT UPDATES**

* Meal Charges for middle & high school

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).
2. **PERSONNEL**

* Personnel listing
* Administrator contracts and probationary teacher contracts

1. **COMMUNICATIONS**

* Activity bus painted and parked near bus garage
* Foss Industrial Recycling
* NC Scholar’s Luncheon = April 21, 2016 @ 12:00 noon CCCC
* Battle of the Books = April 27, 2016 @ 12:00 noon = Gunn Memorial Library
* BYHS Prom = April 30, 2016 @ CCCC
* May 3rd = Supt. Art Awards @ CCCC 7:00 p.m.
* May 19th = End of Year Banquet @ CCCC

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **April 25, 2016 at 6:30 p.m.** in the Whitley Administration Building.