**CASWELL COUNTY BOARD OF EDUCATION**

**APRIL 13, 2015 @ 6:30 P.M.**

**AGENDA**

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

* Weight Room Equipment
* Budget Request to County Commissioners 2015-2016

1. **SCHOOL PRESENTATION**

South Elementary

1. **NEW BUSINESS**
2. Consent Agenda
   1. Requests for Transfer
3. Repurposed cars for instructional use / CTE
4. Resolution
5. Deed of Easement – Emergency Water Line Project
6. GoldenLEAF/Caswell Flow 1:1 Sustainability Plan
7. **SUPERINTENDENT UPDATES**

* Accountability update
* Baseball building update

1. **REPORTS**

* Transportation Committee Recommendations
* Board Policies # 200 & # 205

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

1. **COMMUNICATIONS**

* AIG Information
* April 20, 2015 = Jr. BETA Club Induction (CCCC)
* April 27, 2015 @ 7:30 p.m. = Student Art Awards
* April 27, 2015 BOE mtg. to be held in Small Auditorium @ CCCC / Time TBD
* Field Trip Out of State/Overnight = 11th grade AP US History – Trip to Washington DC (May 28-31)
* Field Trip Out of State = K @ North = Danville Science Center on April 23, 2015

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **April 27, 2015 at 6:30 p.m.** in the Whitley Administration Building.