**CASWELL COUNTY BOARD OF EDUCATION**

**APRIL 27, 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**

* Deed of Easement

1. **NEW BUSINESS**
2. Consent Agenda
   1. Requests for Transfer
   2. Fundraising Requests
3. Teacher of the Year Committee Representative
4. Fuel Pumps
5. Bus Cameras
6. Summer School
7. Town of Yanceyville Water Agreement
8. AIG Plan
9. **SUPERINTENDENT UPDATES**

* Oakwood Renovations
* Dates for meeting with Caswell County Commissioners

1. **REPORTS**

* Monthly Financial Report

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**

* DRF Grant = $3,000
* Summer Schedule for Staff
* NC General Assembly / “NC Teaching Fellows Day” = April 28, 2015
* Art’s Council letter (FYI)
* NC Scholars’ Luncheon = April 30th @ 12:00 noon (CCCC)
* BYHS Jr./Sr. Prom = May 9, 2015 @ 8:00 p.m. (CCCC)

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **May 11, 2015 at 6:30 p.m.** in the Whitley Administration Building.