**CASWELL COUNTY BOARD OF EDUCATION**

**AUGUST 13, 2018, @ 9:00 A.M.**

**Central Office Administration Building**

**AGENDA**

* **CALL TO ORDER**
  + Moment of Silence
  + Pledge of Allegiance
  + Approval of Minutes
  + Approval of Agenda
  + Announcements/Honors/Recognition
  + Public Comments
* **UNFINISHED BUSINESS**
  + Policy # 825, Civic Center Rental
  + BYHS Renovations/Referendum
* **NEW BUSINESS**

1. Consent Agenda
   1. Requests for Transfer (2018-2019)
   2. Kindergarten Transfer Request (2018-2019)
   3. Participate Invoice (VIF)
   4. EMS LINQ Inc. Invoice
   5. BMI Invoice
   6. Orkin Pest Control 2018-2019
   7. Pearson Invoice
   8. Surazal Invoice (renewal)
   9. Firehouse Innovations Corp.
   10. Fundraising Requests for Bartlett Yancey High School
2. Purchase of Lawn Equipment
3. Policy # 606, Promotion & Retention
4. Policy # 796, Appropriate Dress & Appearance for Staff
5. Fundraising Requests 2018-2019 (N.L. Dillard & Elementary)
6. Integrated GPS Proposal for Caswell County Schools
7. 2018-2018 School Handbooks
8. SRO Grant

* **REPORTS/UPDATES**
  + Fundraising Summary Reports 2017-2018 (all schools)
  + Student Services Update (Andrew Tyrrell)
  + 2018-2019 DRAFT Budget
* **SUPERINTENDENT UPDATES**
* **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.
* **PERSONNEL**
* Personnel Listing
* **COMMUNICATIONS**
  + Open House Schedule
  + Convocation = August 20, 2018
* **BOARD MEMBER OBSERVATIONS**

The next scheduled meeting is **August 27, 2018 at 6:30 p.m.** in the Central Office Administration Building.