**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.