**CASWELL COUNTY BOARD OF EDUCATION**

**AUGUST 14, 2017 @ 9:00 A.M.**

**Central Office Administration Building**

**AGENDA**

1. **CALL TO ORDER**
   1. Moment of Silence
   2. Pledge of Allegiance
   3. Swearing in of appointed board member
   4. Approval of Minutes
   5. Approval of Agenda
   6. Announcements/Honors/Recognition
   7. Public Comments
2. **UNFINISHED BUSINESS**

* Policy # 605, Graduation Requirements
* BYHS Architect Update

1. **NEW BUSINESS**
2. Consent Agenda
   1. Requests for Transfer
   2. Case 21 (renewal invoice)
   3. GradPoint (renewal invoice)
   4. Interpreting Services (Educational Interpreter)
   5. Charter Bus Listing 2017-2018
   6. Systel Business Equipment (Code of Conduct Books)
3. Presentations Systems South (Poster Maker)
4. BYHS Public Safety & Firefighting Technology Academy
5. Boiler/HVAC – Heat Pumps (Central Office – West Wing)
6. BYHS Student Parking/Central Office – Paving
7. 2017-2018 School Handbooks
8. Resolution
9. 2017-2018 Budget
10. Capital Outlay Requests
11. **REPORTS**
12. **SUPERINTENDENT UPDATES**

* Fundraising Form (revised)

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) and to confer with attorney.
2. **PERSONNEL**

* Personnel Listing

1. **COMMUNICATIONS**

* Student Services Update – Andrew Tyrrell
* GPS / Transportation Update – Troy Nevells
* Fall Sports Schedules
* Convocation = August 21, 2017 = 8:00 -9:30 a.m. @ CCCC

1. **BOARD MEMBER OBSERVATIONS**

The next scheduled meeting is **August 28, 2017 at 6:30 p.m.** in the Central Office Administration Building.