**CASWELL COUNTY BOARD OF EDUCATION**

**AUGUST 28, 2017 @ 6:30 P.M.**

**Central Office Administration Building**

**AGENDA**

1. **CALL TO ORDER**
	1. Moment of Silence
	2. Pledge of Allegiance
	3. Approval of Minutes
	4. Approval of Agenda
	5. Announcements/Honors/Recognition
	6. Public Comments
2. **UNFINISHED BUSINESS**
* 2017-2018 Budget
1. **NEW BUSINESS**
2. Consent Agenda
	1. Requests for Transfer
	2. Additional fundraising requests
	3. Caswell Council for the Arts Contribution ($100)
	4. Invoice / School Resource Officers (2017-2018)
3. Contract – Bayada Home Health Care
4. **REPORTS**
* Transportation (Navman/GPS) = Troy Nevells
1. **SUPERINTENDENT UPDATES**
2. **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.
3. **PERSONNEL**
* Personnel Listing
1. **COMMUNICATIONS**
* Opioid Open Forum = September 29, 2017 (12:00 p.m. – 4:00 p.m.)
* CTE newsletter
* District 5 Meeting= September 20, 2017 (4pm-8pm @ Winston Salem/Forsyth (Education Building / 4801 Bethania Station Rd., Winston-Salem, NC)
1. **BOARD MEMBER OBSERVATIONS**

The next scheduled meeting is **September 11, 2017 at 9:00 a.m.** in the Central Office Administration Building.