**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.