**CASWELL COUNTY BOARD OF EDUCATION**

**AUGUST 8, 2016 @ 9:00 A.M.**

**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**

* Football Request (BYHS)
* Contract – Crew Asphalt

1. **NEW BUSINESS**
2. Consent Agenda
   1. Requests for Transfer
3. Grant Request - Approval
4. Contract – Renaissance Learning
5. Contract – GoGuardian
6. Case 21Assessments
7. Resolutions
8. **REPORTS**

* None at this time

1. **SUPERINTENDENT UPDATES**

* None at this time

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**

* Follow-up information on professional development contracts
* Convocation = August 23, 2016 @ 10:00 am. (CCCC)
* Open House = August 25, 2016 / 2:00 p.m. – 6:00 p.m. (Elementary & Dillard)
* Open House = August 25, 2016 / 3:00 p.m. – 6:00 p.m. (BYHS) / Freshman Orientation = August 25, 2016 @ 2:00 pm. – 3:00 p.m.
* August 22, 2016 BOE meeting (AM/PM)

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **August 22, 2016 at 6:30 p.m.** in the Whitley Administration Building.