**CASWELL COUNTY BOARD OF EDUCATION**

**AUGUST 10, 2015 @ 6:30 P.M.**

**AGENDA**

1. **CALL TO ORDER**
   1. Invocation
   2. Pledge of Allegiance
   3. Approval of Minutes (July 20, 2015)
   4. Approval of Agenda
   5. Announcements/Honors/Recognition
   6. Public Comments
2. **UNFINISHED BUSINESS**

* GradPoint
* Policy # 420, Communicable Diseases

1. **NEW BUSINESS**
2. Consent Agenda
   1. Requests for Transfer
   2. Fundraising requests (South/Stoney Creek/N.L. Dillard)
3. School Food Services Bids 2015-16 (Milk/Dairy/Ice Cream)
4. Innovative High School
5. **SUPERINTENDENT UPDATES**

* None at this time

1. **REPORTS**

* BYHS – Ms. JoAnna Gwynn
* N.L. Dillard Fundraising Summary (2014-15)

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).
2. **PERSONNEL**

* Listing of school food services employees / locations
* Personnel listing

1. **COMMUNICATIONS**

* AIG Survey Results
* Convocation information
* NCSBA upcoming webinar schedule

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **August 24, 2015 at 6:30 p.m.** in the Whitley Administration Building

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REMINDER:

Please arrive at 5:30 to participate in a short video clip which we are preparing for convocation. A light dinner meal will be served for you to enjoy prior to the 6:30 board meeting.

See you on Monday!

**Note:**

AIG Surveys (as listed on agenda) will be at your place to take home for your review. These are summaries for each school. If you prefer to see the “original” please let me know.