**CASWELL COUNTY BOARD OF EDUCATION**

**AUGUST 22, 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**
* Board Travel Allotment
1. **NEW BUSINESS**
2. Consent Agenda
	1. Requests for Transfer
3. Milk & Dairy Bid Renewals
4. Interscholastic Athletics Policy
5. CC for the Arts
6. Volunteer Policy - #792
7. Resolutions
8. **REPORTS**
* State, Federal, Local & Before & After School Budgets
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**
* 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)
* 2016-17 NCSBA Development Opportunities
1. **BOARD MEMBER OBSERVATIONS**
* None at this time

The next scheduled meeting is **September 12, 2016 at 9:00 a.m.** in the Whitley Administration Building.