**CASWELL COUNTY BOARD OF EDUCATION**

**DECEMBER 11, 2017 @ 9:00 A.M.**

**Central Office Administration Building**

**AGENDA**

* **CALL TO ORDER**
  + Moment of Silence
  + Pledge of Allegiance
  + Reorganization of the Board
  + Approval of Minutes
  + Approval of Agenda
  + Announcements/Honors/Recognition
  + Public Comments
* **UNFINISHED BUSINESS**
  + BOE Policy # 703 (second reading)
* **NEW BUSINESS**

1. Consent Agenda
   1. Early Graduates
   2. Budget Amendment #9
   3. Budget Amendment #10
   4. Budget Amendment #11
2. Goodheart-Wilcox Publisher Invoice
3. Caswell County Schools CTE Business Advisory Board Bylaws

* **REPORTS/UPDATES**
* Emily Buchanan
* Jeremy Teetor
* Andy Tyrrell (Social Worker Update)
* **SUPERINTENDENT UPDATES**
* **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.
* **PERSONNEL**
* Personnel Listing
* **COMMUNICATIONS**
* Lunch at BYHS
* December 14, 2017 South Christmas Concert @ 6:30 (@ South)
* December 18, 2017 Stoney Creek Holiday Program @ 6:00 (K-2)
* December 19, 2017 Stoney Creek Holiday Program @ 6:00 (3-5)
* December 19, 2017 BYHS Dance Program (time tbd)
* **BOARD MEMBER OBSERVATIONS**

The next scheduled meeting is **January 8, 2018 at 6:30 p.m.** in the Central Office Administration Building.