**CASWELL COUNTY BOARD OF EDUCATION**

**DECEMBER 12, 2016 @ 9:00 A.M.**

**AGENDA**

1. **CALL TO ORDER**
	1. Moment of Silence
	2. Pledge of Allegiance
	3. Reorganization of the Board
	4. Approval of Minutes (November 28, 2016)
	5. Approval of Agenda
	6. Announcements/Honors/Recognition
	7. Public Comments
2. **UNFINISHED BUSINESS**
* None at this time
1. **NEW BUSINESS**
2. Consent Agenda
	1. Memorandum of Agreement/Church Based Tutoring
3. DRF Grant (STEM)
4. Vehicle Replacements
5. Child Nutrition Budget 2016-2017
6. Before and After School Budget 2016-2017
7. **SUPERINTENDENT UPDATES**
* None at this time
1. **REPORTS**
* 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**
* Lunch @ North Elementary (11:05 am – 12:00 pm)
* CTE Newsletter
* BYHS Invitation
1. **BOARD MEMBER OBSERVATIONS**
* None at this time

The next scheduled meeting is **January 9, 2016 at 6:30 p.m.** in the Whitley Administration Building.