**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.