**CASWELL COUNTY BOARD OF EDUCATION**

**DECEMBER 14, 2015 @ 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 23, 2015)
   5. Approval of Agenda
   6. Announcements/Honors/Recognition
   7. Public Comments
2. **REPORTS**

* School Improvement Plans = South/Stoney Creek
* ACT Test Scores Update

1. **NEW BUSINESS**
2. Consent Agenda
   1. Request for Transfer
3. Contract – Elliott Electric, Inc.
4. Resolution
5. Improper Equipment Penalty
6. **UNFINISHED BUSINESS**

* Adoption of Budget
* Early College Program (discussion)

1. **SUPERINTENDENT UPDATES**
2. **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).
3. **PERSONNEL**

* Personnel listing

1. **COMMUNICATIONS**

* Thank you note/Veteran’s Day
* NCSBA Election News/Candidate Filings
* NCSBA 2016-17 Legislative Committee Service

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **January 11, 2016 at 6:30 p.m.** in the Whitley Administration Building.