

CASWELL COUNTY BOARD OF EDUCATION

FEBRUARY 11, 2019, @ 9:00 A.M.

Central Office Administration Building

AGENDA

- **CALL TO ORDER**
 - Moment of Silence
 - Pledge of Allegiance
 - Approval of Minutes
 - Approval of Agenda
 - Announcements/Honors/Recognition
 - Public Comments

- **UNFINISHED BUSINESS**
 - Policy # 205, Board of Education Meetings & Procedures
 - Policy # 325, Public Complaints (delete policy)
 - Policy # 482, Student Grievances

- **NEW BUSINESS**
 1. Consent Agenda
 - a. Budget Amendments # 13 - #14
 - b. Requests for Transfer
 - c. Additional Fundraising Requests
 2. Pierce Group Benefits Service Contract
 3. Memorandum of Understanding (County Commissioners)

- **REPORTS/UPDATES**

Quarterly Report

- **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**
 - Out of State field trip / BYHS to Danville Science Museum (3/6/19) (FYI only)
 - Lunch schedule for BOE (thru December 2019)

- **BOARD MEMBER OBSERVATIONS**

The next scheduled meeting is **February 25, 2019, at 6:30 p.m.** in the Central Office Administration Building.