**CASWELL COUNTY BOARD OF EDUCATION**

**FEBRUARY 12, 2018, @ 6:30 P.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 # 515, Federal Fund (second reading)
* **NEW BUSINESS**

1. Consent Agenda
   1. BYHS Fundraising Requests
   2. Requests for Transfer (2018-19)
   3. Budget Amendments # 20
   4. Early Graduates (additions)
2. BYHS Associate in Arts Pathway
3. Auditor’s Contract (Anderson, Smith & Wike PLLC)
4. Policy # 205, BOE Meetings and Procedures
5. Policy # 703, Contracts for Certified Personnel
6. Policy # 711, Code of Ethics, Standards of Conduct & Staff Responsibilities (New)
7. Policy # 780, Absences Due to Inclement Weather
8. Resolution

* **REPORTS/UPDATES**
* **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**
  + EduFocus booklet (FYI)
  + Master Board Module = Feb. 26, 2018 @ 2:30 p.m. (Greg Hicks)
  + Spelling Bee = March 1, 2018 (CCCC) 7:00 p.m.
* **BOARD MEMBER OBSERVATIONS**

The next scheduled meeting is **February 26, 2018 at 6:30 p.m.** in the Central Office Administration Building.