**CASWELL COUNTY BOARD OF EDUCATION**

**FEBRUARY 13, 2017 @ 6:30 P.M.**

**AGENDA**

1. **CALL TO ORDER**
   1. Moment of Silence
   2. Pledge of Allegiance
   3. Approval of Minutes
   4. Approval of Agenda
   5. Announcements/Honors/Recognition
   6. Public Comments
2. **UNFINISHED BUSINESS**

* Merit Based Pay

1. **NEW BUSINESS**
2. EC Contracts
3. **REPORTS**

* None at this time

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) and to confer with attorney.
3. **PERSONNEL**

* Personnel Listing

1. **COMMUNICATIONS**

* BYHS (Overnight Trip) April 12-14, 2017 = Fort Caswell, NC (AP Biology & AP Environmental Science)
* CTE Newsletter
* Thank You note
* N.L. Dillard Winter Dance = Feb. 24th (6-8 pm)
* Work Session tentatively scheduled for March 13, 2017
* Joint meeting with County Commissioners March 13, 2017 @ 6:00 p.m.

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **February 27, 2017 at 6:30 p.m.** in the Whitley Administration Building.