**CASWELL COUNTY BOARD OF EDUCATION**

**FEBRUARY 26, 2018, @ 6:30 P.M.**

**Central Office Administration Building**

**REVISED 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 (second reading)
  + Policy # 703, Contracts for Certified Personnel (second reading)
  + Policy # 711, Code of Ethics (second reading)
  + Policy # 780, Absences Due to Inclement Weather (second reading)
  + Signing Bonus Stipulations
* **NEW BUSINESS**

1. Consent Agenda
   1. Additional Fundraising Requests
   2. Requests for Transfer (2018-19)
   3. Blackboard Connect Invoice
2. PCC College & Career Promise 2018-2019
3. Policy # 422, Administering Medication
4. Policy # 537, Staff Insurance Program
5. Secondary Curriculum Changes 2018/2019
6. Architect Quote
7. Cell Phone Pilot

* **REPORTS/UPDATES**
  + CTE Month updates (video)
  + School Safety (Andy Tyrrell)
* **SUPERINTENDENT UPDATES**
  + Dropout Rates
  + Activity Bus
* **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**
  + Spelling Bee = March 1, 2018 (CCCC) 7:00 p.m.
  + Multiplication Madness = March 27, 2018 (CCCC) 1:00 p.m.
  + Updated Transportation Guide for Bus Drivers
  + County Commissioner Meeting / Resolution
* **BOARD MEMBER OBSERVATIONS**

The next scheduled meeting is **March 12, 2018 at 9:00 a.m.** in the Central Office Administration Building.