**CASWELL COUNTY BOARD OF EDUCATION**

**FEBRUARY 8, @ 6:30 P.M.**

**AGENDA**

1. **CALL TO ORDER**
   1. Moment of Silence
   2. Pledge of Allegiance
   3. Approval of Minutes (January 11, 2016)
   4. Approval of Agenda
   5. Announcements/Honors/Recognition
   6. Public Comments
2. **UNFINISHED BUSINESS**

* 2015-16 School Calendar
* Contract = School Efficiency Consultants (FYI)

1. **NEW BUSINESS**
2. Consent Agenda
   1. Requests for Transfer (renewals)
3. NC Agriculture Education Program Improvement Grant
4. Backpack Program
5. Contract – Friday Institute-NC State University
6. New courses at BYHS
7. **REPORTS**

* None at this time.

1. **SUPERINTENDENT UPDATES**

* Utility Management Services, Inc.
* 2015 Fall Test Results

1. **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).
2. **PERSONNEL**

* Personnel listing

1. **COMMUNICATIONS**

* Invitation to Shakespeare Competition = January 28, 2016 @ 7:30 p.m.
* BYHS Field Trip (overnight) FFA = Mt. Olive College = March 7-8, 2016 (State FBM Contest) – FYI
* South Elementary = Danville, VA – Danville Science Center – 3/9/16

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **February 22, 2016 at 6:30 p.m.** in the Whitley Administration Building.