**CASWELL COUNTY BOARD OF EDUCATION**

**FEBRUARY 22, @ 6:30 P.M.**

**AGENDA**

1. **CALL TO ORDER**
   1. Moment of Silence
   2. Pledge of Allegiance
   3. Approval of Minutes (February 8, 2016)
   4. Approval of Agenda
   5. Announcements/Honors/Recognition
   6. Public Comments
2. **UNFINISHED BUSINESS**

* Board of Education Policies
  + 300 Section
  + 800 Section

1. **NEW BUSINESS**
2. Consent Agenda
   1. Requests for Transfer (new request)
   2. Additional Fundraiser = South Elementary
3. Contract = Carolina Thomas
4. Resolution
5. **REPORTS**

* None at this time.

1. **SUPERINTENDENT UPDATES**

* None at this time

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**

* Dates for Consideration for Joint Mtg. w/ County Commissioners
* North 3rd Grade = Danville Science Center (April 21, 20160
* Spelling Bee (Rescheduled) = February 23, 2016 @ 7:00 p.m. (CCCC)
* Special Meeting = March 7, 2016 @ 7:30 p.m. w/ Allison Schaffer

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **March 14, 2016 at 9:00 a.m.** in the Whitley Administration Building.