**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.