**CASWELL COUNTY BOARD OF EDUCATION**

**JANUARY 12, 2017 @ 6:30 P.M.**

**REVISED 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**

* None at this time

1. **NEW BUSINESS**
2. Policy # 535 - Limitation of Voluntary Payroll Deduction
3. Grant Proposal / STEM – Final Application
4. NCSBA – Invoice
5. IXL – Renewal Invoice
6. Budget Amendment #2 & #3
7. Resolutions
8. 2016-17 School Calendar Revisions
9. **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**

* Exam Schedule
* Thank you notes to the Board of Education
* Out of State Field Trip (Stoney Creek 5th grade)
* January school calendars

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **January 23, 2017 at 6:30 p.m.** in the Whitley Administration Building.