**CASWELL COUNTY BOARD OF EDUCATION**

**JANUARY 22, 2018, @ 6:30 P.M.**

**Central Office Administration Building**

**AGENDA**

* **CALL TO ORDER**
  + Moment of Silence
  + Pledge of Allegiance
  + Approval of Minutes
  + Approval of Agenda
  + Announcements/Honors/Recognition
  + Public Comments
* **UNFINISHED BUSINESS**
* **NEW BUSINESS**

1. Consent Agenda
   1. BYHS Fundraising – Melissa Teets/Lanyard Sale
   2. Budget Amendments # 19
   3. eRate Renewal
2. Previously Polled Items from Jan. 8, 2018 (cancelled meeting)
   1. Charter Bus List 2018
   2. Budget Amendments # 12 - # 18
   3. Contract – Music Therapy
   4. 2017-2018 Revised School Calendar
   5. Camcor Quote (C.O. Gym area)
   6. Danville Paint & Supply Quote (Carpet)
   7. National Business Furniture (Tables & Chairs)
   8. Curriculum Coaches / two positions
3. Transportation Guide for Bus Drivers
4. Policy # 515, Federal Fund
5. 2018-19 Calendar Committee Representative

* **REPORTS/UPDATES**
* **SUPERINTENDENT UPDATES**
* **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**
* January 25, 2018 = Teacher Advisory @ 3:30 pm
* January 26, 2018 = N.L. Dillard Drama @ 7:00 pm (CCCC)
* **BOARD MEMBER OBSERVATIONS**

The next scheduled meeting is **February 12, 2018 at 6:30 p.m.** in the Central Office Administration Building.