**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.