**CASWELL COUNTY BOARD OF EDUCATION**

**JANUARY 23, 2017 @ 6:30 P.M.**

**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**
* Policy # 535 – Limitation of Voluntary Payroll Deductions
1. **NEW BUSINESS**
2. Consent Agenda
	1. Additional Fundraising Requests
	2. Request for Transfer
3. Invoice – School System Consulting Services
4. Calendar Committee Volunteer (Meeting Date = January 31st @ 3:30 p.m.)
5. **REPORTS**
* eRate Update = David Useche
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**
* Dillard Middle School = Drama Performance, January 27 @ 7:00 p.m. CCCC
* Spelling Bee = January 31, 2017 @ 7:00 p.m. CCCC
1. **BOARD MEMBER OBSERVATIONS**
* None at this time

The next scheduled meeting is **February 13, 2017 at 6:30 p.m.** in the Whitley Administration Building.