**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.