CASWELL COUNTY BOARD OF EDUCATION

JANUARY 28, 2019, @ 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. Budget Amendment # 10 # 12
- 2. Additional Fundraising Requests (BYHS / 2nd Semester)
- **3.** Resolution
- 4. Contract Legacy Building Company, LLC

• REPORTS/UPDATES

SUPERINTENDENT UPDATES

- Bartlett Yancey High School Construction/School Safety
- 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

• BOARD MEMBER OBSERVATIONS

The next scheduled meeting is <u>February 11, 2019, at 9:00 a.m.</u> in the Central Office Administration Building.