**CASWELL COUNTY BOARD OF EDUCATION**

**JANUARY 11, 2016 @ 6:30 P.M.**

**AGENDA**

1. **CALL TO ORDER**
   1. Moment of Silence
   2. Pledge of Allegiance
   3. Approval of Minutes (December 14, 2015)
   4. Approval of Agenda
   5. Announcements/Honors/Recognition
   6. Public Comments
2. **UNFINISHED BUSINESS**

* None at this time

1. **NEW BUSINESS**
2. Consent Agenda
   1. Requests for Transfer
   2. Additional fundraising requests (BYHS)
3. Calendar Committee Representative (2016-17)
4. Contract – Intercom System @ South
5. **REPORTS**

* None at this time

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).
3. **PERSONNEL**

* Personnel listing

1. **COMMUNICATIONS**

* Invitation to Shakespeare Competition = January 28, 2016 @ 7:30 p.m.
* Employee Directory (FYI)
* Meeting with County Commissioners = January 25, 2016 @ 4:00 p.m. if schedules allow – (discussion)

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **January 25, 2016 at 6:30 p.m.** in the Whitley Administration Building.