

CASWELL COUNTY BOARD OF EDUCATION

JULY 16, 2018, @ 9:00 A.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**
 - BYHS Renovations/Referendum
 - Transportation Guide/Handbook 2018-2019

- **NEW BUSINESS**
 1. Consent Agenda
 - a. Requests for Transfer (2018-2019)
 - b. Exceptional Children Contracted Services 2018-2019
 - c. Invoice = J.M.'s Microscope & Triple Beam Balance Repairs
 - d. Invoice = PTEC
 - e. Invoice = LINQ (Meals Plus)
 - f. Invoice = Dewberry & Davis (facilities study)
 - g. BYHS Fundraising Requests (2018-2019)
 - h. Charter Bus Listing 2018-2019
 - i. Child Nutrition Meal Pricing 2018-2019
 - j. Child Nutrition Renewals & Contract Recommendations
 - k. Proclamation Countywide Back to School Blast/Book Bag Project

 2. Bus Driver Incentive Proposal
 3. Code of Conduct 2018-2019
 4. Policy # 825, Civic Center Rental

- **REPORTS/UPDATES**

- **SUPERINTENDENT UPDATES**
 - ❖ Unofficial testing results
 - ❖ Grants
 - ❖ Master Board Training (Working through Conflict)

- **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 **August 13, 2018 at 9:00 a.m.** in the Central Office Administration Building.