**CASWELL COUNTY BOARD OF EDUCATION**

**JULY 24, 2017 @ 9:00 A.M.**

**Central Office Administration Building**

**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 # 555, Disposal, Rental, or Lease of Property
* Policy # 605, Graduation Requirements
* Surplus Salvage = Curriculum & Finance Trailers
* Career Academy

1. **NEW BUSINESS**
2. Consent Agenda
   1. Requests for Transfer
   2. Fundraising Requests 2017-2018
   3. Surry Insurance Invoice
   4. AdvancED Invoice
   5. Division of Vocational Rehabilitation Services Agreement
   6. Mulch/Timber
   7. The Young Group, Inc. Invoice
3. STEM Lab Purchases
4. J.M.’s Microscope Invoice
5. Memorandum of Agreement CCS & CFMC for use of CCCC
6. Child Nutrition Contract Renewals
7. Child Nutrition SY 2017-2018 Lunch Equity
8. Child Nutrition SY 2017-2018 Meal Pricing
9. Bus Cameras / Gatekeeper Systems, Inc.
10. 1:1 Initiative Devices – Elementary Schools/Gumdrop Case Invoice
11. Orkin Pest Control
12. High School Counselors/Eleven Months
13. Resolution
14. **REPORTS**

* Fundraising Summary Reports 2016-2017

1. **SUPERINTENDENT UPDATES**

Calendar = First week for staff / Open House

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**AGENDA**

**(continued)**

1. **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.
2. **PERSONNEL**

* Personnel Listing

1. **COMMUNICATIONS**

* Boiler/HVAC Updates – Jerry Hatchett
* Budget Updates – Jeremy Teetor

1. **BOARD MEMBER OBSERVATIONS**

The next scheduled meeting is **August 14, 2017 at 9:00 a.m.** in the Central Office Administration Building.