**CASWELL COUNTY BOARD OF EDUCATION**

**JULY 20, 2015 @ 6:30 P.M.**

**AGENDA**

1. **CALL TO ORDER**
   1. Invocation
   2. Pledge of Allegiance
   3. Approval of Minutes (June 18 & 29, 2015)
   4. Approval of Agenda
   5. Announcements/Honors/Recognition
   6. Public Comments
2. **UNFINISHED BUSINESS**

* Scoreboard at BYHS

1. **NEW BUSINESS**
2. Consent Agenda
   1. Requests for Transfer
   2. Fundraising requests (BYHS & all elementary)
3. School Food Services Bids 2015-16
4. Price lunch equity meal price increases 2015-16
5. Grad Point - Contract
6. Health Module / BOE Policy # 420
7. Meredith Miller Contract
8. SEC Contract
9. Follett Contract
10. Chromebooks / Device Selection (1:1)
11. Angela Lipscomb (CPR) Contract
12. 2015-16 School Handbooks
    1. Bartlett Yancey High School
    2. N.L. Dillard Middle School
    3. North Elementary
    4. Oakwood Elementary
    5. South Elementary
    6. Stoney Creek Elementary
13. Resolution – Jesse Hawker, Jr.
14. BOE meeting calendar for 2015-2016
15. **SUPERINTENDENT UPDATES**

* Cooperative Innovative High School
* Others items will be shared at meeting if applicable

1. **REPORTS**

* Fundraising Summary Reports (BYHS & all elementary)

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).
2. **PERSONNEL**

* Parental Transportation Contract
* Personnel Listing

1. **COMMUNICATIONS**

* 2015-16 County Appropriations
* Statewide 10-Point Grading Scale (FYI only)

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **August 10, 2015 at 6:30 p.m.** in the Whitley Administration Building.

Notes from Connie:

July 20, 2015 Board of Education meeting

Approval of minutes from the June 18th and 29th meetings.

Consent Agenda:

Requests for Transfer

Dr. Womble plans to recommend approval of all transfer requests which includes all the Kindergarten requests we have currently received. I have included the number of students in kindergarten and first grade for you to review in the event you had questions on the numbers. He did note this will be pending numbers prior to the beginning of school, but would like to approve them at this time.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **School** | **K** | **# of Teachers** | **First Grade** | **# of Teachers** |
| North | 61 | 4 | 72 | 4 |
| Oakwood | 48 | 3 | 57 | 3 |
| South | 53 | 3 | 44 | 3 |
| Stoney Creek | 24 | 1 | 32 | 2 |

Fundraising Requests

Please note: 2015-16 fundraising requests for N.L. Dillard is not included in this packet – Will be included on the August 10, 2015 agenda along with the fundraising summary for N.L. Dillard (2014-15). Mrs. Buchanan is out of the office this week w/ limited access to internet and Mrs. Wade is out due to recent deaths in her family. Mr. Trotter was not 100% sure if the list he has is the final version.

New Business

Item # 5 & #10

Handbook information for all schools is included for your approval. I have included the changes only due to the volume of paper. Please note that Item # 5 under New Business will need to be addressed and approved per suggestions from Dr. Moore at the Health Department and new State requirements. Lead Nurse Kim Shelton is on vacation (July 20th) and will be unable to attend the BOE meeting. Dr. Moore has advised her that our Policy # 420 needs to be changed and remove the paragraph for head lice entirely (see notes in packet). Kim Shelton has included documentation and information that needs to be approved so this can be included in all handbooks. The final wording will be included in all handbooks per your approval; however, each school cannot print their handbooks until this is approved. Per Kim Shelton, students are allowed to be at school w/ head lice and we cannot send them home anymore for this reason.

*(Concern: If policy changes are approved, this will be the first reading & will require a second reading which will not allow ample time for printing of handbooks before school begins).*

Kim Shelton has relayed all the information to me, so please feel free to give me a call if you have any questions regarding this prior to the meeting. All handbooks will need to include the latest information submitted by Kim Shelton.

Item # 13 = BOE Meeting Calendar = Dr. Womble has included a listing of scheduled meetings for the 2015-16 school year and will recommend approval. Please note changes in **RED**.

Closed Session:

Transportation contract will need to be reviewed in Closed Session due to personal information and will need to be approved in Open Session.

Hope this information will assist in answering any additional questions you may have prior to the meeting.

See you on Monday!