**CASWELL COUNTY BOARD OF EDUCATION**

**JULY 25, 2016 @ 9:00 A.M.**

**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**

* None at this time

1. **NEW BUSINESS**
2. Consent Agenda
   1. Requests for Transfer
   2. South Elementary Handbook
3. Contract – CDW Government LLC
4. Contract – KNK Consulting
5. Contract – Wendy McKinney
6. 2016-17 Budget
7. Contract - Crew Asphalt
8. PLS Renewal Invoice
9. Request from BYHS Football Coach
10. Resolution
11. **REPORTS**

* Budget Reports (except Local Capita)

1. **SUPERINTENDENT UPDATES**

* None at this time

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**

* Oakwood Project Update
* BOE travel allowance (verbal approval)
* Overnight Field Trip / July 25-28th, Raleigh NC (Varsity & JV Cheerleaders)

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **August 8, 2016 at 9:00 a.m.** in the Whitley Administration Building.