

**CASWELL COUNTY BOARD OF EDUCATION**

**JUNE 10, 2019, @ 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**
  
- **NEW BUSINESS**
  1. Consent Agenda
    - a. Requests for Transfer
    - b. Budget Amendments # 21, #22, #23
    - c. NC Errors & Omissions/General Liability Fund
    - d. NCSBA (*North Carolina School Board Association*) Annual PLD Update Fee
    - e. NCSBA Membership Dues
  2. Saffelle Contract
  3. Contracted Services - Exceptional Children 2019-2020
  4. Career & College Promise 2019-2020
  5. Local Application for Career & Technical Education Program 2019-2020
  6. Policy # 485 - Child Abuse - Reports & Investigations (New Policy)
  7. Resolution
  
- **REPORTS/UPDATES**
  
- **SUPERINTENDENT UPDATES**
  - Bartlett Yancey High School Renovation / School Safety Updates
  
- **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**
  - Field Trip (Overnight) = BYHS FFA = June 18-20, 2019 State Conf. (Raleigh, NC)
  - Field Trip (Overnight) = BYHS FFA = July 8-12, 2019 FFA Camp (White Lake, NC)
  - Field Trip (Overnight) = BYHS FFA = Aug. 13-15, 2019 Officer Retreat (Emerald Isle, NC)
  
- **BOARD MEMBER OBSERVATIONS**

The next scheduled meeting is **June 24, 2019, at 6:30 p.m.** in the Central Office Administration Building.