

CASWELL COUNTY BOARD OF EDUCATION

JUNE 11, 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
- **NEW BUSINESS**
 1. Consent Agenda
 - a. Requests for Transfer (2018-2019)
 - b. Budget Amendments # 29-#30
 - c. Brady Quote
 - d. Saffelle, Inc. Contract
 - e. Exceptional Children Summer Employment & Stipends
 - f. 2018-2019 Annual PLS Update Fee (NCSBA)
 - g. 2018-2019 Errors & Omissions/General Liability Fund Renewal
 - h. NCSBA 2018-2019 Membership Dues/Legal Asst. Fund Contribution
 - i. CANVAS (Learning Management System)
 2. Approval of New Courses: Spanish & Chorus (N.L. Dillard)
 3. Caswell County Schools Procurement Plan / School Nutrition Program
 4. Approval of New Course: Advanced Placement United States Government & Politics
 5. Approval of Grant Receipt for FFA Chapter
 6. 2018-2019 Local Planning System for CTE Program
- **REPORTS/UPDATES**
- **SUPERINTENDENT 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**
 - Master Board Training = June 11, 2018 @ 1:00 p.m.
 - Field Trip (overnight) June 19-21, 2018 = NC FFA State Convention Raleigh, NC
 - Field Trip (overnight) July 29-Aug. 3, 2018 = NC FFA State Lead. Conf. White Lake, NC
- **BOARD MEMBER OBSERVATIONS**

The next scheduled meeting is **June 25, 2018 at 6:30 p.m.** in the Central Office Administration Building.