

CASWELL COUNTY BOARD OF EDUCATION

JUNE 25, 2018, @ 6:30 P.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
 - Transportation Guide/Handbook 2018-2019

- **NEW BUSINESS**
 1. Consent Agenda
 - a. Requests for Transfer (2018-2019)
 - b. Exceptional Children Contracted Services 2018-2019
 - c. Budget Amendments # 31, # 32, # 33
 - d. Interim Spending Resolution

 2. Resolution
 3. Insurance Quotes 2018-2019
 4. 2018-2019 Hourly Pay Schedule

- **REPORTS/UPDATES**
 - Low Wealth Counties Supplemental Funding

- **SUPERINTENDENT UPDATES**
 - Strategic Plan
 - ❖ District Vision Plan
 - ❖ District Mission Plan
 - ❖ District Logo

- **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**
 - July Board Meeting Date (possible date: July 16, 2018 @ 9:00 a.m.)
 - July 4th holiday / 2 hours for summer employees

- **BOARD MEMBER OBSERVATIONS**

The next scheduled meeting is **July 9, 2018 at 9:00 a.m.** in the Central Office Administration Building.