**CASWELL COUNTY BOARD OF EDUCATION**

**JUNE 26, 2017 @ 9:00 A.M.**

**Whitley Administration Building**

**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**

* Code of Conduct

1. **NEW BUSINESS**
2. Consent Agenda
   1. Requests for Transfer
   2. Interim Spending Resolution
   3. NCSBA Invoice – Jane Doe Case
   4. Sessions & Carver, Inc. – Contract (Renewal)
   5. Saffelle, Inc. Contract
   6. Surplus Item
   7. PTEC Invoice (Membership Dues)
3. NCSBA Trust Workers’ Compensation Fund
4. Budget Resolution
5. Policy # 555, Disposal, Rental or Lease of Property
6. Policy # 605, Graduation Requirements
7. Career Academy Program
8. **REPORTS**

* Quarterly Reports
* Preliminary Report – State Assessment

1. **SUPERINTENDENT UPDATES**

* Vacant BOE Seat

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**
2. **BOARD MEMBER OBSERVATIONS**

The next scheduled meeting is **July 10, 2017 at 9:00 a.m.** in the Whitley Administration Building.