**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.