**CASWELL COUNTY BOARD OF EDUCATION**

**JUNE 5, 2017 @ 9:00 A.M.**

**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**
* BOE Policy # 440 & # 441
1. **NEW BUSINESS**
2. Consent Agenda
	1. Requests for Transfer
	2. Budget Amendments # 16
	3. NCSBA Invoice Statement PLS Update Fee
	4. NCSBT Errors & Omissions/General Liability
3. Contracts – EC
4. Summer Camp Teachers
5. Resolution
6. **REPORTS**
* None at this time
1. **SUPERINTENDENT UPDATES**
2. **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.
3. **PERSONNEL**
* Personnel Listing
1. **COMMUNICATIONS**
* Lunch @ South (11:10 a.m. – 12:20 a.m.)
1. **BOARD MEMBER OBSERVATIONS**

The next scheduled meeting is **June 26, 2017 at 6:30 a.m.** in the Whitley Administration Building.