**CASWELL COUNTY BOARD OF EDUCATION**

**JUNE 13, 2016 @ 6:30 P.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**

* None at this time

1. **NEW BUSINESS**
2. Consent Agenda
   1. Requests for Transfer
3. Contracts – EC Department
4. Contract - Saffelle
5. Errors and Omissions/General Liability
6. Contract – Brady (Chiller @ North Elementary)
7. Budget Amendment # 12
8. Contract - Discovery Education
9. Resolution
10. **REPORTS**

* None at this time

1. **SUPERINTENDENT UPDATES**

* County Budget for schools

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).
2. **PERSONNEL**

* Personnel listing

1. **COMMUNICATIONS**

* Summer Hours
* Art’s Council Contract – Update
* Comp Time

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **June 27, 2016 at 6:30 p.m.** in the Whitley Administration Building.