**CASWELL COUNTY BOARD OF EDUCATION**

**JUNE 18, 2015 @ 5:15 P.M.**

**AGENDA**

1. **CALL TO ORDER**
   1. Invocation
   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. Request for Transfer
3. Spending Resolution
4. Piedmont Triad Education Consortium
5. SchoolStream Renewal
6. Case 21 Assessments
7. Contract w/ Jesse Majette
8. Surazal Systems
9. Schneider Electric
10. C&J Utilities, Inc.
11. EC Contracts
12. Scoreboard for BYHS
13. Success Maker
14. **SUPERINTENDENT UPDATES**

* Will review at meeting

1. **REPORTS**

* Fixed Asset Retirement Report

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**

* EC Summer Employment / EC Training & Workshops - FYI

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **July 13, 2015 at 6:30 p.m.** in the Whitley Administration Building.