**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.