**CASWELL COUNTY BOARD OF EDUCATION**

**JUNE 27, 2016 @ 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**

* None at this time

1. **NEW BUSINESS**
2. Consent Agenda
   1. Requests for Transfer
3. Contract – Sidewalk Repair @ Oakwood
4. Contract - Paving
5. CTE Plan
6. Summer Reading Camp
7. Contracts – Child Nutrition
8. Meal Pricing – Child Nutrition
9. Budget Amendments # 13-#16
10. Resolution
11. **REPORTS**

* Accountability Results

1. **SUPERINTENDENT UPDATES**

* None at this time

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 – July 4th / 2 hrs. (Code 61)

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **July 11, 2016 at 6:30 p.m.** in the Whitley Administration Building.