**CASWELL COUNTY BOARD OF EDUCATION**

**JUNE 8, 2015 @ 9:00 A.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**

* Contract – Friday Institute (Teacher Stipend)

1. **NEW BUSINESS**
2. Consent Agenda
   1. Requests for Transfer
   2. Budget Amendments # 16 - # 21
3. Summer Reading Camp
4. Bus Cameras
5. Toshiba Contract
6. Sessions & Carver Contract
7. SAS Institute Contract
8. Rebuild planters @ N.L. Dillard
9. Saffelle, Inc. Contract
10. Edwards & Associates, LLC
11. Wresting Mats
12. Discovery Education
13. Web Site Hosting
14. Alley, Williams, Carmen & King Contract
15. Classified Pay Administrative Procedures
16. UpSlope Solutions LLC – Prof. Development Contract
17. **SUPERINTENDENT UPDATES**

* Will review at meeting

1. **REPORTS**

* 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 / Additional Probationary Teacher / Summer School Employment

1. **COMMUNICATIONS**

* Auditor Letter / Follow-up information
* BYHS Graduation = June 13, 2015 @ 10:00 a.m.
* Flashing Light / NCDOT
* Early Release = June 11, 2015@ 1:00 p.m.
* Contract w/ Art’s Council (FYI only)

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **June 22, 2015 at 6:30 p.m.** in the Whitley Administration Building.