**CASWELL COUNTY BOARD OF EDUCATION**

**MARCH 12, 2018, @ 9:00A.M.**

**Central Office Administration Building**

**AGENDA**

* **CALL TO ORDER**
	+ Moment of Silence
	+ Pledge of Allegiance
	+ Approval of Minutes
	+ Approval of Agenda
	+ Announcements/Honors/Recognition
	+ Check Presentation from Caswell County Sheriff’s Office
	+ Public Comments
* **UNFINISHED BUSINESS**
	+ Policy # 422, Administering Medication
	+ Policy # 537, Staff Insurance Program
	+ Architect Quote
* **NEW BUSINESS**
1. Consent Agenda
	1. Requests for Transfer (2018-19)
	2. Budget Amendments # 21 - # 22
	3. Apperson Invoice (BYHS)
	4. Pearson Invoice (GradPoint/BYHS & Alt. Program)
	5. SMART Boards / CTE
2. Policy # 335, Title I Parent & Family Engagement
3. Civic Center Technology Quotes (Grant)
4. Tree Removal Quotes / North Elementary
* **REPORTS/UPDATES**
	+ Budget Proposal 2018-2019
* **SUPERINTENDENT UPDATES**
* **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) and to confer with attorney.
* **PERSONNEL**
* Personnel Listing
* **COMMUNICATIONS**
	+ Lunch @ BYHS (11:00 a.m. – 1:10 p.m.)
	+ Multiplication Madness = March 27, 2018 (CCCC) 1:00 p.m.
	+ Out of State/Overnight Field Trip/BYHS AP History = May 17-20, 2018/Washington DC
	+ School Construction Updates
* **BOARD MEMBER OBSERVATIONS**

The next scheduled meeting is **March 26, 2018 at 6:30 p.m.** in the Central Office Administration Building.