**CASWELL COUNTY BOARD OF EDUCATION**

**MARCH 13, 2017 @ 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. S&S Building & Development Payment
3. GREAT Contract
4. KNK Consulting Contract
5. **REPORTS**

* None at this time

1. **SUPERINTENDENT UPDATES**

* K-3 Bill update

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) and to confer with attorney.
2. **PERSONNEL**

* Personnel Listing

1. **COMMUNICATIONS**

* Lunch @ Stoney Creek (11:00 a.m. – 12:05 p.m.)
* March 13, 2016 @ 6:00 p.m. = Joint Meeting with Commissioners
* March 16, 2017 = FFA Banquet @ 6:30 p.m. CCCC

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **March 27, 2017 at 6:30 p.m.** in the Whitley Administration Building.