**CASWELL COUNTY BOARD OF EDUCATION**

**MARCH 27, 2017 @ 6:30 P.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. Mentoring Minds - Contract
4. Camcor, Inc. – Contract
5. Anderson, Smith & Wike, PLLC – Contract
6. Policy # 424 – Student Wellness Policy
7. Budget Amendments # 5, # 6, #7
8. Savvier Communications Contract for Phone System (Renovations)
9. **REPORTS**

* None at this time

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

* Personnel Listing

1. **COMMUNICATIONS**

* Dates to meet with Senator Woodard = March 30th or April 27th
* Tours of School w/ County Commissioners = March 31st @ 10:00 a.m.
* End of Year Banquet = May 18, 2017 (6:00 p.m.)
* Oakwood EC & PreK = Field Trip to Danville Science Center (March 28th) = FYI
* Oakwood Kindergarten = Danville Science Center (May 5th) = FYI
* April calendar of events

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **April 10, 2017 at 6:30 p.m.** in the Whitley Administration Building.