**CASWELL COUNTY BOARD OF EDUCATION**

**MARCH 14, @ 9:00 A.M.**

**AGENDA**

1. **CALL TO ORDER**
   1. Moment of Silence
   2. Pledge of Allegiance
   3. Approval of Minutes (February 22, 2016)
   4. Approval of Agenda
   5. Announcements/Honors/Recognition
   6. Public Comments
2. **UNFINISHED BUSINESS**

* Board of Education Policies
  + 300 Section (2nd reading)
  + 800 Section (2nd reading)
  + 2015-16 School Calendar Revisions

1. **NEW BUSINESS**
2. BOE Policies = 900 Section
3. 2016-2017 School Calendar
4. **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).
2. **PERSONNEL**

* Personnel listing

1. **COMMUNICATIONS**

* Summer Academy Proposal
* Summer Reading Camp Proposal
* Field Trip Info. (FYI)
  + BYHS = March 11-13, 2016 = Key Club Leadership Trng. (overnight), Durham, NC
  + BYHS = May 19-22, 2016 = Washington DC (11th grade AP US History Class & members of 12th grade Nat. Honors Society)
  + BYHS = May 26, 2016 = Smith Mtn. Lake = AP Science
* NC Agricultural Education Program Improvement Grant (FYI)

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

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