**CASWELL COUNTY BOARD OF EDUCATION**

**MAY 8, 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**

* Code of Conduct

1. **NEW BUSINESS**
2. Consent Agenda
   1. Requests for Transfer
3. Resolution
4. Budget Amendments # 11, # 12, #13
5. Pearson Invoice
6. Savvier Communications/Surazal Systems, Inc.
7. Career and Technical Education Pathway
8. Grant Agreements (DRF & Golden Leaf)
9. New Teacher Support Program (UNCG)
10. Policy # 450 – Discipline
11. Policy # 453 – Student Searches
12. Policy # 456 – Cell Phone/Electronics Usage
13. Policy # 465 – Student Suspensions & Expulsions
14. Policy # 470 – Illicit Drug Alcohol Use, Possession of Other Drugs
15. Policy # 478 - Weapons
16. Policy # 481 – Student Complaints
17. Policy # 482 – Student Grievances
18. **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 / Contract Renewals

1. **COMMUNICATIONS**

* CTE Newsletter
* North Elementary (Out of State Field Trip) May 11th = K Danville Science Center
* BYHS / EC Self-Contained Class (Out of State Field Trip) May 16th = Danville, VA = Painting with Vanessa
* Art’s Council Newsletter (FYI only)
* May/June Calendar of Events

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **May 22, 2017 at 6:30 p.m.** in the Whitley Administration Building.