

CASWELL COUNTY BOARD OF EDUCATION

MAY 13, 2019, @ 9:00 A.M.

Central Office Administration Building

AGENDA

- **CALL TO ORDER**
 - Moment of Silence
 - Pledge of Allegiance
 - Approval of Minutes
 - Approval of Agenda
 - Announcements/Honors/Recognition
 - Public Comments

- **UNFINISHED BUSINESS**

- **NEW BUSINESS**
 1. Consent Agenda
 - a. Requests for Transfer
 - b. Budget Amendments # 18 & # 19
 2. Brady Proposal (Chiller @ Oakwood)
 3. Budget Amendments # 20
 4. Surplus Listing
 5. Resolutions
 6. Academically or Intellectually Gifted (AIG) Plan

- **REPORTS/UPDATES**

Quarterly Reports

- **SUPERINTENDENT UPDATES**
 - Bartlett Yancey High School Renovation / School Safety 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**
 - Contract Renewals / Personnel Listing

- **COMMUNICATIONS**
 - Lunch @ Oakwood Elementary
 - Meet & Greet TOY/CEOY = May 14 (3:15-4:30 pm / Board Room)

- **BOARD MEMBER OBSERVATIONS**

The next scheduled meeting is **June 10, 2019, at 9:00 a.m.** in the Central Office Administration Building.