**CASWELL COUNTY BOARD OF EDUCATION**

**MAY 14, 2018, @ 6:30 P.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**
	+ BYHS Renovations/Referendum
	+ Central Office Renovations/Drawings
* **NEW BUSINESS**
1. Consent Agenda
	1. Budget Amendments # 27 & # 28
	2. Requests for Transfer (2018-2019)
	3. LINQ Invoice (annual support)
	4. Additional Early Graduate (BYHS)
* **REPORTS/UPDATES**
* **SUPERINTENDENT UPDATES**
	+ Small Schools Consortium
* **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**
* Personnel Listing
* **COMMUNICATIONS**
	+ Updated Reading Summer Camp 2018 schedule
	+ Field Trip (overnight) FYI
	+ Teacher & Classified of Year Meet & Greet = May 17 @ 2:30 – 5:00 (Large PD Room)
* **BOARD MEMBER OBSERVATIONS**

The next scheduled meeting is **May 28, 2018 at 6:30 p.m.** in the Central Office Administration Building.