**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.