**CASWELL COUNTY BOARD OF EDUCATION**

**MAY 22, 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
* Board Policies: 450, 453, 456, 465, 470, 478, 481, 482
* Board Policy: 424, Student Wellness

1. **NEW BUSINESS**
2. Consent Agenda
   1. Requests for Transfer
   2. Budget Amendments # 14 & #15
   3. NCSBA Membership Dues & Legal Assistance Fund
3. BOE Policy # 440, Student Records
4. BOE Policy # 441, Student Discipline Records
5. CTE Local Planning System (LPS)
6. Carolina Farm Credit Grant Application
7. NC FFA Charter Improvement Grant
8. **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**

* June 12, 2017 BOE meeting / TBD
* Spring Exam Schedule

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **June 12, 2017 at 9:00 a.m.** in the Whitley Administration Building.