**CASWELL COUNTY BOARD OF EDUCATION**

**MAY 11, 2015 @ 6:30 P.M.**

**AGENDA**

1. **CALL TO ORDER**
   1. Invocation
   2. Pledge of Allegiance
   3. Approval of Minutes
   4. Approval of Agenda
   5. Announcements/Honors/Recognition
   6. Public Comments
2. **UNFINISHED BUSINESS**

* None at this time

1. **SCHOOL PRESENTATION**

* Oakwood Elementary – Mr. David Scott, Princpal

1. **NEW BUSINESS**
2. Consent Agenda
   1. Requests for Transfer
   2. Budget Amendments #14 & #15
3. Classified Pay Scale Administrative Procedures
4. Policy # 200 = First Reading
5. Policy # 205 = First Reading
6. Agreement with Art’s Council
7. **SUPERINTENDENT UPDATES**

* None at this time

1. **REPORTS**

* 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).
2. **PERSONNEL**

* Personnel Listing
* Contract Extensions/Renewals

1. **COMMUNICATIONS**

* Out of State Field Trip (FYI) South 3-5 grade visit Natural Bridge, VA (May 20, 2015)
* May 25, 2015 = BOE Meeting (Memorial Day)

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **May 25, 2015 at 6:30 p.m.** in the Whitley Administration Building.