**CASWELL COUNTY BOARD OF EDUCATION**

**MAY 9, 2016 @ 9:00 A.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**
* AIG Plan - Approval
1. **NEW BUSINESS**
2. Art’s Council Contract
3. Resolutions
4. Surplus Items
5. Contract - Jimmy Harris
6. Contract – Integrators Cabling
7. CDW
8. Contract – Coretta Clark
9. Budget Amendments # 10 & #11
10. LINQ Annual Renewal
11. **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).
2. **PERSONNEL**
* Personnel listing
1. **COMMUNICATIONS**
* Roof tar to county
* National Beta Club
1. **BOARD MEMBER OBSERVATIONS**
* None at this time

The next scheduled meeting is **June 13, 2016 at 6:30 p.m.** in the Whitley Administration Building.