**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.