**CASWELL COUNTY BOARD OF EDUCATION**

**MAY 9, 2016 @ 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**
* None at this time
1. **NEW BUSINESS**
2. Consent Agenda
	1. Requests for transfer
3. Emergency Safety Showers
4. LINQ Contract
5. Career & College Promise – PCC
6. VIF Contract
7. NCSBA Contract
8. AIG Plan
9. Boy Scout Eagle Project
10. Capital & Expense Budget 2016-17
11. Resolution
12. **REPORTS**
* None at this time
1. **SUPERINTENDENT UPDATES**
* Oakwood Construction Project - Update
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
* Administrator contracts and probationary teacher contracts/information
1. **COMMUNICATIONS**
* May 10th = Special Olympics = 9:15 a.m. (BYHS)
* May 12th = Dillard FFA Banquet = 3:30 p.m. Cafeteria
* May 12th = BYHS Spring Band Concert = 7:00 p.m. CCCC
* May 19th = End of Year Banquet @ CCCC – 6:00 p.m.
* May 23, 2016 BOE meeting (time change to AM mtg. to visit school/lunch)
1. **BOARD MEMBER OBSERVATIONS**
* None at this time

The next scheduled meeting is **May 23, 2016 at 6:30 p.m.** in the Whitley Administration Building.