**CASWELL COUNTY BOARD OF EDUCATION**

**NOVEMBER 14, 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**

* EPIC Caswell
* Approval of School Improvement Plans (BYHS/Dillard/Oakwood)
* Board Travel

1. **NEW BUSINESS**
2. Consent Agenda
   1. Contract – Dr. Chris Godwin (verbal approval received)
3. Ipad RequestContract
4. Blackboard Connect Renewal Invoice
5. Resolutions
6. **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

1. **COMMUNICATIONS**

* NCSBA Annual Conference = Nov. 16-18, 2016 (Greensboro)
* Auditors Report = Nov. 28, 2016 Board Meeting
* Field Trip (Out of State) South = 3rd Grade – Danville Science Center = 11/17/16
* The Toolkit Newsletter (CTE)

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **November 28, 2016 at 6:30 p.m.** in the Whitley Administration Building.