**CASWELL COUNTY BOARD OF EDUCATION**

**NOVMBER 20, 2017 @ 6:30 P.M.**

**Central Office Administration Building**

**AGENDA**

* **CALL TO ORDER**
	+ Moment of Silence
	+ Pledge of Allegiance
	+ Approval of Minutes
	+ Approval of Agenda
	+ Announcements/Honors/Recognition
	+ Public Comments
* **REPORTS**
* Auditors Report
* **UNFINISHED BUSINESS**
	+ BOE Policy # 450
	+ BOE Policy # 451
	+ BOE Policy # 504
* **NEW BUSINESS**
1. Consent Agenda
	1. Budget Amendment #6
	2. Budget Amendment #7
	3. Budget Amendment #8
	4. Follett Annual Renewal
2. Fire Alarm System Upgrades @ CCCC
3. Surveillance System @ N.L. Dillard
4. Resolutions
5. Policy # 703, Contracts for Certified Personnel
* **REPORTS/UPDATES**
* Finance Report (Jeremy Teetor)
* Teacher Supplement
* **SUPERINTENDENT UPDATES**
	+ Val./Sal. Survey Results
* **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.
* **PERSONNEL**
* Personnel Listing
* **COMMUNICATIONS**
* Dinner @ Cutting Board = Nov. 27th @ 6:00 p.m.
* Recognition for Betty Sartin
* **BOARD MEMBER OBSERVATIONS**

The next scheduled meeting is **December 11, 2017 at 9:00 a.m.** in the Central Office Administration Building.