**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.