**CASWELL COUNTY BOARD OF EDUCATION**

**NOVEMBER 28, 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. **REPORTS**
* Auditors Report
1. **UNFINISHED BUSINESS**
* None at this time
1. **NEW BUSINESS**
2. Consent Agenda
	1. Contract – Follette (Renewal)
	2. Fountas & Pinnell Leveled Literacy Intervention
3. School Improvement Plans (North/South/Stoney Creek)
4. Resolution
5. Case Study / UNCG
6. **SUPERINTENDENT UPDATES**
* EPIC Caswell
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**
* None at this time
1. **COMMUNICATIONS**
* STEM Grant Update
* School Calendars
* Out of State Field Trip (North 5th grade) Danville Science Center = 3/16/17
1. **BOARD MEMBER OBSERVATIONS**
* None at this time

The next scheduled meeting is **December 12, 2016 at 9:00 a.m.** in the Whitley Administration Building.