**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.