**CASWELL COUNTY BOARD OF EDUCATION**

**OCTOBER 23, 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
* **UNFINISHED BUSINESS**
* **NEW BUSINESS**

1. Consent Agenda
   1. Budget Amendment # 4
   2. Budget Amendment # 5
2. Landscaping needs @ N.L. Dillard
3. BOE Policy # 450
4. BOE Policy # 451
5. BOE Policy # 504
6. Resolutions
7. School Improvement Plans

* **REPORTS**
* Quarterly Reports
* **SUPERINTENDENT UPDATES**
* **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**
* Out of State Field Trip / N.L. Dillard 6th Grade AIG Class = Green Hill Cemetery, Danville, VA = October 28, 2017
* NCSBA Annual Conference = Nov. 13-15, 2017
* **BOARD MEMBER OBSERVATIONS**

The next scheduled meeting is **November 13, 2017 at 6:30 p.m.** in the Central Office Administration Building.