**CASWELL COUNTY BOARD OF EDUCATION**

**OCTOBER 24, 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
      * Lacheata Hall - EPIC Caswell
      * Kenneth Lewis – Danville Church-Based Tutorial Program
2. **UNFINISHED BUSINESS**

* None at this time

1. **NEW BUSINESS**
2. Consent Agenda
   1. Request for Transfer
3. Contract – Prof. Development (Oakwood – KNK Consulting)
4. Oakwood Murals
5. School Improvement Plans (BYHS, Dillard, Oakwood)
6. Exam Waiver for NC Math II and NC Math III (2016-2017)
7. Resolution
8. **REPORTS**

* None at this time

1. **SUPERINTENDENT UPDATES**

* None at this time

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**

* Personnel listing

1. **COMMUNICATIONS**

* Federal, State & Local Budgets (Clean copy for your records)

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **November 14, 2016 at 6:30 p.m.** in the Whitley Administration Building.