**CASWELL COUNTY BOARD OF EDUCATION**

**OCTOBER 9, 2017 @ 6:30 P.M.**

**Central Office Administration Building**

**REVISED AGENDA**

* **CALL TO ORDER**
  + Moment of Silence
  + Pledge of Allegiance
  + Approval of Minutes
  + Approval of Agenda
  + Announcements/Honors/Recognition
  + Public Comments
* **UNFINISHED BUSINESS**
  + Feasibility Study / Dewberry & Davis
* **NEW BUSINESS**

1. Consent Agenda
   1. Request for Transfer
   2. SAS Invoice
   3. Classified Pay Schedule
   4. Budget Amendment # 3
   5. Budget Amendment # 4
2. Year End Budget Amendment
3. Purchase of Utility Vehicle / Maintenance Dept.
4. Memorandum of Understanding / Danville Church Based Tutorial Program
5. Board Member Per Diem
6. Paperless Board Meetings
7. School Improvement Plans (Oakwood / N.L. Dillard)

* **REPORTS**
* Fire Academy Update (Lisa Lassiter)
* Auditor Visit Update (Jeremy Teetor)
* **SUPERINTENDENT UPDATES**
  + County Commissioner meeting update
  + Master Board Training (October 23, 2017)
* **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**
* Active Shooter Mock Drill – October 11, 2017
* NCSBA Fall Law Conf. = October 11-13, 2017
* NCSBA Annual Conf./BOE meeting = Nov. 13, 2017
* Flu Shot Information
* **BOARD MEMBER OBSERVATIONS**

The next scheduled meeting is **October 23, 2017 at 6:30 p.m.** in the Central Office Administration Building.