**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.