

**CASWELL COUNTY BOARD OF EDUCATION**

**SEPTEMBER 10, 2018, @ 9:00 A.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
    - a. Consulting Agreement with NCSBA
    - b. Transportation Agreement (EC Dept.)
    - c. Kindergarten Transfer Request 2018-2019
    - d. Requests for Transfer
  
  2. Purchase of Forklift
  3. Budget Amendment # 1
  4. Dell Laser Projector
  5. 2018-2019 Beginning Teacher Support Program Plan
  
- **REPORTS/UPDATES**
  - Student Services Update - Andrew Tyrrell
  
- **SUPERINTENDENT UPDATES**
  - Academic Update
  - Fundraising Requests
  
- **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**
  - Master Board Training = Sept. 17, 2018
  - District 5 Meeting = Sept. 19, 2018 (4-8) @ Davie County High School
  - BYHS Field Trip (overnight) Sept. 14-16, 2018 FFA Wildlife Camp, White Lake, NC
  - November 12 scheduled Board of Education meeting falls on Veterans Day holiday
  
- **BOARD MEMBER OBSERVATIONS**

The next scheduled meeting is **September 24, 2018 at 6:30 p.m.** in the Central Office Administration Building.