**CASWELL COUNTY BOARD OF EDUCATION**

**SEPTEMBER 11, 2017 @ 9:00 A.M.**

**Central Office Administration Building**

**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
2. **UNFINISHED BUSINESS**
3. **NEW BUSINESS**
4. Consent Agenda
   1. Requests for Transfer
   2. Community Health Assessment Survey
   3. Budget Amendments # 1 & # 2
5. Beginning Teacher Support Program Plan
6. Participate Invoice
7. Resolution – Barbara Davis
8. **REPORTS**

* 2017 Healthy Active Children Progress Report

1. **SUPERINTENDENT UPDATES**
2. **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.
3. **PERSONNEL**

* Personnel Listing

1. **COMMUNICATIONS**

* District 5 Meeting = September 20, 2017 (4pm-8pm @ Winston Salem/Forsyth)
* Opioid Open Forum = September 29, 2017 (12:00 p.m. – 4:00 p.m.)

1. **BOARD MEMBER OBSERVATIONS**

The next scheduled meeting is **September 25, 2017 at 6:30 p.m.** in the Central Office Administration Building.