

**CASWELL COUNTY BOARD OF EDUCATION**

**SEPTEMBER 24, 2018, @ 6:30 P.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**
  - BYHS Renovations/Referendum
- **NEW BUSINESS**
  1. Consent Agenda
    - a. Budget Amendment # 2
    - b. Systel Invoice (Code of Conduct books)
    - c. Additional Fundraising Requests 2018-2019
    - d. 2018-2019 Revised School Calendar
  2. Voting Delegates / NCSBA Annual Conf.
- **REPORTS/UPDATES**
- **SUPERINTENDENT UPDATES**
- **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 = Date to be confirmed
  - Oakwood Elem. (EC/Pre-K) Out of State Field Trip – Owen Farms, Danville, VA on Oct. 16, 2018 (FYI)
  - NCSBA Annual Conf. = November 12-14, 2018 (Greensboro)
- **BOARD MEMBER OBSERVATIONS**

The next scheduled meeting is **October 8, 2018 at 9:00 a.m.** in the Central Office Administration Building.