**CASWELL COUNTY BOARD OF EDUCATION**

**SEPTEMBER 12, 2016 @ 9:00 A.M.**

**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**

* Policy # 792 - Volunteers

1. **NEW BUSINESS**
2. Consent Agenda
   1. Requests for Transfer
   2. Additional Fundraising Requests – BYHS
   3. Fountas & Pinnell Leveled Literacy Intervention – Oakwood
   4. Fund Transfer Request
3. Voting Delegates (Annual Conference)
4. Trustwave Contract
5. Surazal Contract
6. Houghton Mifflin Harcourt Contract
7. Title I Plan
8. Adoption of Budgets
9. **REPORTS**

* None at this time

1. **SUPERINTENDENT UPDATES**

* None at this time

1. **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.
2. **PERSONNEL**

* Personnel listing
* Interim Superintendent Contract
* Consultant Contract

1. **COMMUNICATIONS**

* Lunch @ Oakwood (10:55 a.m. – 12:05 p.m.)
* BYHS FFA Chapter = Nat. Conv. = Indianapolis, Indiana = October. 18-22, 2016

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **September 26, 2016 at 6:30 p.m.** in the Whitley Administration Building.