**CASWELL COUNTY BOARD OF EDUCATION**

**SEPTEMBER 14, 2015 @ 9:00 A.M.**

**AGENDA**

1. **CALL TO ORDER**
   1. Invocation
   2. Pledge of Allegiance
   3. Approval of Minutes (August 24, 2015)
   4. Approval of Agenda
   5. Announcements/Honors/Recognition
   6. Public Comments
2. **UNFINISHED BUSINESS**

* Contract Brady (Chiller)

1. **NEW BUSINESS**
2. Consent Agenda
   1. Fundraising Requests
3. Deed of Easement / Duke Power
4. EC Contracts
5. Stoney Creek Elementary – Grant Request
6. Title I Plan
7. Art’s Council Request
8. Resolutions
9. **SUPERINTENDENT UPDATES**

* Grant applications

1. **REPORTS**

* Accountability Update = Dr. Sammy Shields
* Professional Development Plans (FYI only)

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).
2. **PERSONNEL**

* Personnel listing

1. **COMMUNICATIONS**

* Volunteer Guidelines (FYI)
* BYHS – Participation in Athletics (FYI)
* Out of State Field Trip / Stoney Creek (Washington, DC = March 17-18, 2016) - FYI
* Out of State Field Trip / (BYHS / Int. for Adv. Learning, Danville, VA = 9/22/15) - FYI
* District 5 Meeting = September 23, 2015 (Lexington City High School) (RSVP)
* NCSBA Annual Conference = November 16-18, 2015 (Please RSVP)
* NCAE – Duty-free instructional planning time (FYI)
* Utility Mgmt. / Letter to Chairman (FYI)
* Updated travel guidelines (FYI)
* NCSBA – Information (FYI)

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **September 28, 2015 at 6:30 p.m.** in the Whitley Administration Building