**CASWELL COUNTY BOARD OF EDUCATION**

**SEPTEMBER 26, 2016 @ 7:30 P.M.**

**REVISED 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 # 806 – Facilities (2nd reading)

1. **NEW BUSINESS**
2. Consent Agenda
   1. Requests for Transfer
   2. Additional Fundraising Requests – South Elementary
   3. Approval of Grant Request w/ DRF
3. Contract – Tennis Court Cleaning
4. Policy # 421 – Concussion Awareness & Safety
5. GradPoint
6. **REPORTS**

* None at this time

1. **SUPERINTENDENT UPDATES**

* 1:1 Initiative – Caswell Flow

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

1. **COMMUNICATIONS**

* CTE Advisory Committee Mtg. = Oct. 6th @ 5:30 (CCCC) RSVP by Sept. 30th

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **October 10, 2016 at 9:00 a.m.** in the Whitley Administration Building.