**CASWELL COUNTY BOARD OF EDUCATION**

**SEPTEMBER 28, 2015 @ 6:30 P.M.**

**AGENDA**

1. **CALL TO ORDER**
   1. Invocation
   2. Pledge of Allegiance
   3. Approval of Minutes (September 14, 2015)
   4. Approval of Agenda
   5. Announcements/Honors/Recognition
   6. Public Comments
2. **REPORTS**

* 1:1 Initiative / N.L. Dillard Middle School

1. **UNFINISHED BUSINESS**

* Policy # 460 – Corporal Punishment
* Policy # 792 – Volunteers (2nd reading)

1. **NEW BUSINESS**
2. Consent Agenda
   1. BYHS Fundraising Requests
3. Voting Delegates Form (NCSBA Annual Conf.)
4. P.R.I.D.E. Grant Application
5. **SUPERINTENDENT UPDATES**

* Backpack Program @ Oakwood – Funding secured for a second year

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**

* Dates for Joint meeting with County Commissioners
* Stoney Creek Field Trip = Danville, VA (Owen’s Farm / October 9, 2015 / K-1)
* Letter of Support (DRF/PCC) - FYI

1. **BOARD MEMBER OBSERVATIONS**

* None at this time

The next scheduled meeting is **October 12, 2015 at 6:30 p.m.** in the Whitley Administration Building