# CASWELL COUNTY BOARD OF EDUCATION AGENDA March 11, 2024 @ 9:00 A.M. Central Office Administration Building

### **CALL TO ORDER**

- Invocation
- Approval of Agenda
- Announcements
- Public Comments

#### **REPORTS**

• (None at this time)

#### **UNFINISHED BUSINESS**

• (None at this time)

#### **NEW BUSINESS**

- 1. Approval of Contract for Surazal Systems, Inc.
- 2. Approval of Contract for The Fresh Fruit And Vegetable Program
- 3 Approval of School Calendar for 2024-2025
- 4. Revision of Policy 2130 Board Member Compensation And Expenses

#### SUPERINTENDENT UPDATES

- Multiplication Madness Event
- Signature School Breakfast
- Purchase of School Food Service Equipment
- Ribbon Cutting Ceremony for the Mobile School-Based Health Center, 4:00 pm March 25, 2024, Central Office Administration Building

### **BOARD MEMBER OBSERVATIONS**

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**

**❖** Approval of Personnel

## **COMMUNICATIONS**

**❖** Testing & Accountability Updates

The next scheduled meeting is March 25, 2024 at 5:30 P.M. in the Central Office Administration Building.