

CASWELL COUNTY BOARD OF EDUCATION

March 27, 2023 @ 6:30 P.M.

Central Office Administration Building

AGENDA

➤ **CALL TO ORDER**

- Invocation
- Approval of Minutes (*March 13, 2023*)
- Approval of Agenda
- Announcements
- Public Comments

➤ **UNFINISHED BUSINESS**

- 6000, Support Services
- 6200, Goals of School Nutrition Services
- 6210, Organization of School Nutrition Services
- 6220, Operation of School Nutrition Services
- 6225, Free and Reduced Price Meal Services
- 6230, School Meal and Competitive Food Standards
- 6400, Goals of the Purchasing Function
- 6401/9100, Ethics and the Purchasing Function
- 6402, Participation by Historically Underutilized Businesses
- 6410, Organization of the Purchasing Function
- 6420, Contracts with the Board
- 6421, Preaudit and Disbursement Certifications
- 6425, Continuing Contracts
- 6430, Purchasing Requirements for Equipment, Materials, and Supplies (Option 1)
- 6441/9121, Bidders' List
- 6442, Vendor Lists
- 6450, Purchase of Services

➤ **REPORTS**

➤ **NEW BUSINESS**

1. Consent Agenda
 - Request for Transfer
 - EC Contracted Services
2. Carpet Quotes for Civic Center
3. Capital Outlay - 10-year plan (draft)
4. HVAC Capital Grant / RFQ
5. Latin Honors (Valedictorian/Salutatorian)
6. 2023-2024 School Calendar (Draft)

7. **SUPERINTENDENT UPDATES**

8. **BOARD MEMBER OBSERVATIONS**

9. **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.

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10. PERSONNEL

- ❖ Personnel Listing

11. COMMUNICATIONS

- Bill Powell, Project Manager will be at April meeting to give an update
- April 24th = Lunch @ South Elementary

The next scheduled meeting is **April 24, 2023 at 9:00 a.m.** in the Central Office Administration Building.