

CASWELL COUNTY BOARD OF EDUCATION

November 20, 2023 @ 3:30 P.M.

Central Office Administration Building

AGENDA

CALL TO ORDER

- Invocation
- Approval of Minutes (*October 23, 2023 regular meeting*)
- Approval of Agenda
- Announcements
- Public Comments

REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

1. **Consent Agenda**
Follett (Renewal)
Requests for Transfer
Fundraising Requests (BYSHS)
Budget Resolution 2023-2024
Contract - Ms. Martha Ray
2. Budget = Child Nutrition, BASC, Federal, Fund 8, & State
3. Low Wealth Supplement
4. NCSBA Policy Updates: Section 8000 / Part 2 of 2
 - Policy # 8320, Depositories
 - Policy # 8325, Daily Deposits
 - Policy # 8330, Facsimile Signatures
 - Policy # 8340, Insurance
 - Policy # 8341, Limited Claim Settlement
 - Policy # 8350, Fixed Assets Inventory
 - Policy # 8352, Control of Data Processing Materials
 - Policy # 8410, Individual School Accounts
 - Policy # 8510, School Finance Officer
 - Policy # 8520, School Treasurer
 - Policy # 8530, Fidelity Bonds

SUPERINTENDENT UPDATES

- Coaching Supplement (Draft)
- Fundraising Requests (Form)
- School Calendar
- Clear Bookbags
- Electric Bus
- Mobile School Based Health Center
- Activity Buses
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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

- ❖ Personnel Listing

COMMUNICATIONS

- ❖ Joint meeting with Board of Commissioners = January 22, 2024 @ 5:30 p.m. (Central Office)

The next scheduled meeting is December 11, 2023 at 9:00 a.m. in the Central Office Administration Building.

