

CASWELL COUNTY BOARD OF EDUCATION

May 11, 2020 @ 9:00am

Central Office Administrative Building

AGENDA

- **CALL TO ORDER**
 - Moment of Silence
 - Pledge of Allegiance
 - Approval of Minutes
 - April 27, 2020
 - May 4, 2020 (Joint Commissioners Meeting)
 - Approval of Agenda
 - Announcements/Honors/Recognitions
 - Public Comments

- **UNFINISHED BUSINESS**
 - Policy 501 – Financial Planning & Budget Process (2nd Read)

- **NEW BUSINESS**
 1. Consent Agenda
 - a. Stoney Creek Enclosure Materials – Poll
 - b. Student Transfers
 - c. Budget Amendments: #7, #8, #9
 2. BYSHS Construction Contractor

- **REPORTS/UPDATES**
- **SUPERINTENDENT UPDATES**
 - BYSHS Construction Updates
 - New COVID-19 Laws
 - 2020-2021 Calendar Revision – per State COVID-19 Law
 - BYSHS Senior Recognition Month Activities

- **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**
 - Contract Renewals

- **COMMUNICATIONS**
 - May 25, 2020 BOE Meeting Cancelled - Memorial Day Holiday
- **BOARD MEMBER OBSERVATIONS**

The next scheduled meeting is June 8, 2020 at 9:00am in the Central Office Administrative Building.