

**CASWELL COUNTY BOARD OF EDUCATION**

**AUGUST 26, 2019, @ 6:30 P.M.**

**Central Office Administration Building**

**AGENDA**

- **CALL TO ORDER**
  - Moment of Silence
  - Pledge of Allegiance
  - Approval of Minutes
  - Approval of Agenda
  - Announcements/Honors/Recognition
  - Public Comments
  
- **UNFINISHED BUSINESS**
  - Policy # 606, Promotion and Retention
  
- **NEW BUSINESS**
  1. Consent Agenda
    - a. Requests for Transfer
    - b. Elementary Fundraising Requests / September events
    - c. GradPoint Renewal 2019-2020
    - d. School Resource Officers - Invoice
    - e. 2019-20 Milk/Dairy/Ice Cream/Frozen Dessert Products
  2. Discovery Education / Social Studies Techbook
  3. Memorandum of Understanding Caswell County Health Department
  4. Resolution
  
- **REPORTS/UPDATES**
  
- **SUPERINTENDENT UPDATES**
  - Bartlett Yancey High School Renovations/Construction
  - School Vestibules (safety)
  
- **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**

District 5 Meeting (Thomasville City) = September 18, 2019  
September 9, 2019 BOE meeting @ 9:00 a.m. w/ lunch at North Elementary (Lunch Schedule)  
Law Conference = Oct. 16-18, 2019 (Asheville)  
Work Session
  
- **BOARD MEMBER OBSERVATIONS**

The next scheduled meeting is **September 9, 2019, at 9:00 a.m.** in the Central Office Administration Building.