

CASWELL COUNTY BOARD OF EDUCATION

December 11, 2023 @ 9:00 A.M.

Central Office Administration Building

AGENDA

CALL TO ORDER

- Invocation
- Reorganization of the Board
- Recess
- Approval of Minutes (*November 20, 2023 regular meeting*)
- Approval of Agenda
- Announcements
- Public Comments

REPORTS

- **Auditor's Report**

UNFINISHED BUSINESS

- **Low Wealth Supplement**
- **Coaching Supplement**
- **Policy Transition - 8000 Section Part 2 of 2 (Second Reading)**
 - 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

NEW BUSINESS

1. Consent Agenda

Requests for Transfer

Policy Updates

- Policy # 3610 - Counseling Program
- Policy # 4040/7310 - Staff-Student Relations
- Policy # 4110 - Immunization & Health Requirements for School Admission
- Policy # 4130 - Discretionary Admission and Release
- Policy # 4150 - School Assignment
- Policy # 4240/7312 - Child Abuse & Related Threats to Child Safety
- Policy # 4334/5035/7345 - Use of Unmanned Aircraft (Drones)
- Policy # 4342 - Student Searches
- Policy # 5210 - Distribution & Display of Non-School Material
- Policy # 6220 - Operation of School Nutrition Services
- Policy # 6230 - School Meal & Competitive Foods Standards
- Policy # 6401/9100 - Ethics & the Purchasing Function
- Policy # 6430 - Purchasing Requirements for Equipment, Materials, & Supplies
- Policy # 7100 - Recruitment and Selection of Personnel
- Policy # 7130 - Licensure
- Policy # 7232 - Discrimination and Harassment in the Workplace

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AGENDA

(continued)

NEW BUSINESS

1. Consent Agenda

Policy Updates (continued)

Policy # 7360/8225 – Crowdfunding on Behalf of the School System

Policy # 7510 – Leave

Policy # 7520 – Family & Medical Leave

Policy # 7730 – Employee Conflict of Interest

Policy # 7820 – Personnel Files

Policy # 1725/4035/7236 – Title IX Sexual Harassment – Prohibited Conduct & Reptg.

Policy # 3431 – Conflict Resolution

Policy # 4260 – Student Sex Offenders

Policy # 4315 – Disruptive Behavior

Policy # 4328 – Gang-Related Activity

Policy # 4335 – Criminal Behavior

Policy # 4353 – Long-Term Suspension, 365-Day Suspension, Expulsion

Policy # 7440 – Assignments/Reassignments/Transfers

Budget = Child Nutrition, BASC, Federal, Fund 8

Budget Resolution

2. Budget = State

3. Meeting Times for Board Meetings

4. Approval of Low Performing District Plan

SUPERINTENDENT UPDATES

- Testing Information/Updates
- CCCC Updates
- Supt. Christmas Card Winners

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

- ❖ Work Session is scheduled for early afternoon (time TBD) for Supt. Application Review
- ❖ Joint meeting with Board of Commissioners = January 22, 2024 @ 5:30 p.m. (Central Office)

The next scheduled meeting is January 8, 2024 at 9:00 a.m. in the Central Office Administration Building.