

CASWELL COUNTY BOARD OF EDUCATION

October 23, 2023 @ 6:30 P.M.

Central Office Administration Building

AGENDA

CALL TO ORDER

- Invocation
- Approval of Minutes (*October 9, 2023 regular meeting*)
- Approval of Agenda
- Announcements
- Public Comments

REPORTS

- ❖ Quarterly Reports

UNFINISHED BUSINESS

- Policy # 4318, Use of Cell Phones and Other Electronic Devices
- NCSBA Policy Transition – Section 8000, Part 1 of 2
 - ❖ Policy # 8000, Fiscal Goals
 - ❖ Policy # 8100, Budget Planning and Adoption
 - ❖ Policy # 8110, Budget Resolution
 - ❖ Policy # 8210, Grants and Funding for Special Projects
 - ❖ Policy # 8220, Gifts and Requests
 - ❖ Policy # 8230, Penalties, Fines and Forfeitures
 - ❖ Policy # 8300, Fiscal Management Standards
 - ❖ Policy # 8305, Federal Grant Administration
 - ❖ Policy # 8310, Annual Independent Audit

NEW BUSINESS

1. **Consent Agenda**
Surplus Items

2. Local Budget
3. NCSBA Policy Updates:
 - Policy # 1310/4002. Parental Involvement
 - Policy # 3210, Parental Inspection of and Objection to Instructional Material
 - Policy # 3540, Comprehensive Health Education Program
 - Policy # 4335, Criminal Behavior
 - Policy # 4720, Surveys of Students
 - Policy # 6120, Student Health Services
 - Policy # 7300, Staff Responsibilities

SUPERINTENDENT UPDATES

- Coaching Supplement (DRAFT)
- Low Performing Schools / District Requirements / Comprehensive Progress Report
- Updated Testing Schedule
- Thanksgiving Lunch Prices

BOARD MEMBER OBSERVATIONS

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AGENDA

(continued)

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
- ❖ Interim Superintendent Contract

COMMUNICATIONS

- ❖ November 13-15 = NCSBA Annual Conference (Greensboro, NC)
- ❖ Joint meeting with Board of Commissioners = January 22, 2024 @ 5:30 p.m. (Central Office)
- ❖ Community Foundation Caswell County Schools Scholarship Fund (7/1/22 - 6/30/23)

**The next scheduled meeting is November 20, 2023 at 6:30 p.m.
in the Central Office Administration Building.**