

**CASWELL COUNTY BOARD OF EDUCATION**

**October 9, 2023 @ 9:00 A.M.**

**Central Office Administration Building**

**AGENDA**

**CALL TO ORDER**

- Invocation
- Approval of Minutes (*September 25, 2023 regular meeting*)
- Approval of Agenda
- Announcements
- Public Comments

**REPORTS**

- Exceptional Children Director Nelson Showalter = IEP Process

**UNFINISHED BUSINESS**

- Superintendent Search

**NEW BUSINESS**

- Consent Agenda
  - Requests for Transfer
  - Charter Bus Listing
- Resolutions
  - ❖ 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

**SUPERINTENDENT UPDATES**

- Give Away for Educators and Staff
- Coaching Supplement (DRAFT)

**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**

- ❖ October 11-13, 2023 = NCSBA Law Conference (Asheville, NC)
- ❖ November 13-15 = NCSBA Annual Conference (Greensboro, NC)

**The next scheduled meeting is October 23, 2023 at 6:30 p.m. in the Central Office Administration Building.**

