

CASWELL COUNTY BOARD OF EDUCATION

September 25, 2023 @ 6:30 P.M.

Central Office Administration Building

**AGENDA**

➤ **CALL TO ORDER**

- Invocation
  - Approval of Minutes (*September 11, 2023 regular meeting*)
  - Approval of Agenda
  - Announcements
  - Public Comments
- 

➤ **REPORTS**

- ❖ None at this time.

➤ **UNFINISHED BUSINESS**

Policy: (*Remove from table for second reading*)

- a. Policy # 7600, Support Staff Contracts & Compensation Plans
- b. Policy # 7610, Defense of Board Employees
- c. Policy # 7612/8327, Payroll
- d. Policy # 7620, Payroll Deductions
- e. Policy # 7622, Staff Insurance Programs
- f. Policy # 7635, Return to Work
- g. Policy # 7650, Employee Travel & Other Expense Reimbursement
- h. Policy # 7805, Superintendent Evaluation
- i. Policy # 7810, Evaluation of Licensed Employees
- j. Policy # 7811, Plans for Growth & Improvement of Licensed Employees
- k. Policy # 7815, Evaluation of Non-Licensed Employees
- l. Policy # 7820, Personnel Files
- m. Policy # 7821, Petition for Removal of Personnel Records
- n. Policy # 7900, Resignation
- o. Policy # 7910, Retirement
- p. Policy # 7920, Reduction in Force: Teachers & School Administrators
- q. Policy # 7921, Classified Personnel Reduction
- r. Policy # 7930, Professional Employees: Demotion & Dismissal
- s. Policy # 7940, Classified Personnel; Suspension & Dismissal
- t. Policy # 7950, Non-Career Status Teachers: Nonrenewal

Rescind Policies:

- |   |                              |
|---|------------------------------|
| 320, Public Use of School Records               | 440, Student Records         |
| 530, Payroll                                    | 736, Use of Tobacco Products |
| 535, Limitation of Voluntary Payroll Deductions |                              |
| 537, Staff Insurance Program                    |                              |
| 540, Reimbursement for Business Travel          |                              |
| 567 Worker's Compensation                       |                              |
| 705, Non-Renewal of Non-Tenured Teachers        |                              |
| 715, Legal Counsel for Employees                |                              |
| 720, Reduction in Force                         |                              |
| 765, Personnel Records                          |                              |
| 770, Evaluation of Licensed Employees           |                              |
| 771, Evaluation of Administrative Personnel     |                              |
| 772, Action Plans for Certified Employees       |                              |
| 775, Resignation                                |                              |

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➤ **NEW BUSINESS**

1. Consent Agenda

- Request for Transfer
- Caswell County Arts (Renewal)
- Driver Education Bid Proposal (NC Driving School Inc.)

2. Capital Outlay Budget

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**2. SUPERINTENDENT UPDATES**

- Testing & Accountability Updates
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**3. BOARD MEMBER OBSERVATIONS**

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4. **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.
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**5. PERSONNEL**

- ❖ Personnel Listing
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**6. COMMUNICATIONS**

- October 11-13 = NCSBA Law Conference / Asheville, NC (Agenda)
  - November 13-15 = NCSBA Annual Conference / Greensboro, NC
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The next scheduled meeting is **October 9, 2023 at 9:00 a.m.** in the Central Office Administration Building.