

CASWELL COUNTY BOARD OF EDUCATION

August 14, 2023 @ 9:00 A.M.

Central Office Administration Building

AGENDA

➤ **CALL TO ORDER**

- Invocation
 - Approval of Minutes (*July 24, 2023 regular meeting*)
 - Approval of Agenda
 - Announcements
 - Public Comments
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➤ **REPORTS**

- ❖ Presentation from Genella Montalbano (Roots & Wings / Parenting & Life Skills) and Tonya Terrell (Teen Court) will share a brief presentation
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➤ **UNFINISHED BUSINESS**

- ❖ None at this time
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➤ **NEW BUSINESS**

1. Consent Agenda

- Request for Transfer
- Revised Child Nutrition Bid for Sysco
- Piedmont Triad Education Consortium Invoice (PTEC)
- Inventory to be deemed Surplus
- Fundraising Requests
- Fence @ North Elementary (PTSO)
- Before and After School Care Program
- Federal Programs Certification
- Additional Contracted Services for Exceptional Children
- Student Handbooks

2. Resolution

3. Policy # 6523, Use of Board Furnished Vehicles

4. NCSBA Policy Transition

- a. 7400 - Job Descriptions
- b. 7405 - Extracurricular & Non-Instructional Duties
- c. 7410 - Teacher Contracts
- d. 7420 - Superintendent Contract
- e. 7422 - Deputy/Associate/Assistant Superintendent Contracts
- f. 7425 - School Administrator Contracts
- g. 7430 - Substitute Teachers
- h. 7440 - Assignments/Reassignments/Transfers
- i. 7500 - Workday and Overtime
- j. 7503 - Teleworking
- k. 7505 - Compliance with State Board of Education Employment Policies
- l. 7510 - Leave
- m. 7520 - Family and Medical Leave
- n. 7530 - Military Leave
- o. 7540 - Voluntary Shared Leave
- p. 7550 - Absences Due to Inclement Weather
- q. 7560 - Permitted Salary Deductions for Absences & Discipline of Certain Exempt Employees

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2. SUPERINTENDENT UPDATES

- Restraint Training
- Program for Elementary / PCC (BLAST)

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.

5. PERSONNEL

- ❖ Personnel Listing

6. COMMUNICATIONS

August 17th = Meeting with Farm Bureau @ 5:30 p.m.

August 17th = Freshman Orientation @ 6:00 p.m.

August 21st = Elementary Convocation @ 2:00 p.m. (CCCC)

August 22nd = Middle/High School Convocation @ 2:00 p.m. (CCCC)

August 23rd = Elementary Open House (4:00 p.m. - 7:00 p.m.)

August 24th = Middle/High School Open House (4:00 p.m. - 7:00 p.m.)

The next scheduled meeting is **August 28, 2023 at 6:30 p.m.** in the Central Office Administration Building.