

CASWELL COUNTY BOARD OF EDUCATION

June 26, 2023 @ 6:30 P.M.

Central Office Administration Building

**AGENDA**

➤ **CALL TO ORDER**

- Invocation
  - Approval of Minutes (*May 22, 2023 & June 5, 2023 work session*)
  - Approval of Agenda
  - Announcements
  - Public Comments
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➤ **REPORTS**

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

- ❖ Policy # 6522 - Use of Equipment, Materials, and Supplies by Non-School Groups
  - ❖ Policy # 6230, School Meal and Competitive Food Standards
  - ❖ Policy # 6410, Organization of the Purchasing Function
  - ❖ Policy # 6140, Student Wellness
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➤ **NEW BUSINESS**

1. Consent Agenda

- Request for Transfer
- Budget Amendment # 4 - # 8
- Spending Resolution
- Lawn Care Contract - Custom Cuts
- EC Contracts
- School Psychologists Bonus (PRC 204)
- Summer Stipends for EC Workshops
- NCSBA Membership Dues
- LINQ Invoice
- iReady Invoice
- iStation Math Invoice
- Great Minds
- Surry Insurance
- The Young Group
- Child Nutrition Contracts
- Saffelle, Inc. Contract
- Pace Analytical

2. Policy # 3420, Student Promotion & Accountability
3. Policy # 4316, Student Dress and Appearance Standards
4. Policy # 4318, Use of Cell Phone and Other Electronic Devices

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5. NCSBA Policy Transition

- Policy # 7000, Personnel Policies Disclaimer
- Policy # 7100, Recruitment and Selection of Personnel
- Policy # 7110, Information Provided by Applicant or Employee
- Policy # 7120, Employee Health Certificate
- Policy # 7130, Licensure
- Policy # 7210, Staff Involvement in Decision Making
- Policy # 7232, Discrimination & Harassment in the Workplace
- Policy # 7260, Occupational Exposure to Bloodborne Pathogens
- Policy # 7262, Communicable Diseases – Employees
- Policy # 7265, Occupational Exposure to Hazardous Chemicals in Science Laboratories
- Policy # 7300, Staff Responsibilities
- Policy # 7335, Employee Use of Social Media
- Policy # 7340, Employee Dress and Appearance
- Policy # 7360/8225, Crowdfunding on Behalf of the School
- Policy # 7710, Membership in Professional Organizations
- Policy # 7720, Employee Political & Community Activities
- Policy # 7730, Employee Conflict of Interest
- Policy # 7740, Professional Publishing

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2. SUPERINTENDENT 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

- July Board Meetings = July 10, 2023 & July 24, 2023 or possible work session
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The next scheduled meeting is **July 10, 2023 at 9:00 am.** in the Central Office Administration Building.