

# CASWELL COUNTY BOARD OF EDUCATION

April 24, 2023 @ 9:00 A.M.

Central Office Administration Building

## AGENDA

### ➤ CALL TO ORDER

- Invocation
- Approval of Minutes (*March 27, 2023*)
- Approval of Agenda
- Announcements
- Public Comments

### ➤ UNFINISHED BUSINESS

- Rescind Policy # 955, Offer Versus Serve Provision of The National Lunch Program
- 2023-24 School Calendar
- Latin Honors (Valedictorian/Salutatorian) (*Policy # 3450, Class Rankings*)

### ➤ REPORTS

- ❖ Bill Powell (Project Manager for BYSHS) – Updates on BYSHS renovations & punch list
- ❖ Quarterly Reports (Jeremy Teetor)
- ❖ Classified Salary Study (Jeremy Teetor)
- ❖ LETRS Update (Carol Boaz)
- ❖ Academic Reports (Carol Boaz/Medina Jones)

### ➤ NEW BUSINESS

1. Consent Agenda
  - Request for Transfer
  - Psychological Services for Exceptional Children
2. 2023-2024 Proposed Budget Request (Jeremy Teetor)
3. Resolutions
4. Memorandum of Understanding – Compassion Health Care
5. North Carolina School Board Association Policy Transition
  - ❖ Policy 6100, Goals of Student Health Services
  - ❖ Policy 6110, Organization of Student Health Services
  - ❖ Policy 6120, Student Health Services
  - ❖ Policy 6125, Administering Medicines to Students
  - ❖ Policy 6500, Goals of Equipment, Materials, and Supplies Services
  - ❖ Policy 6510, Organization of Equipment, Materials, and Supplies Services
  - ❖ Policy 6520, Use of Equipment, Materials and Supplies
  - ❖ Policy 6521, Personal Use of Equipment, Materials, and Supplies
  - ❖ Policy 6522, Use of Equipment, Materials, and Supplies by Non-School Groups
  - ❖ Policy 6523, Use of Board Furnished Vehicles
  - ❖ Policy 6524, Network Security
  - ❖ Policy 6525, Instructional Materials Services
  - ❖ Policy 6530, Resource Conservation
  - ❖ Policy 6540, Hazardous Materials
  - ❖ Policy 6550, Vandalism
  - ❖ Policy 6560, Disposal of Surplus Property
6. Worker's Comp. Invoice

### 7. SUPERINTENDENT UPDATES

### 8. BOARD MEMBER OBSERVATIONS

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**AGENDA**

9. **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.

**10. PERSONNEL**

- ❖ Personnel Listing
- ❖ Contract Renewals

**11. COMMUNICATIONS**

- Special Olympics = May 5, 2023 @ BYSHS (9:15 a.m.)

The next scheduled meeting is **May 8, 2023 at 9:00 a.m.** in the Central Office Administration Building.