

CASWELL COUNTY BOARD OF EDUCATION

March 13, 2023 @ 9:00 A.M.

Central Office Administration Building

AGENDA

➤ **CALL TO ORDER**

- Invocation
- Approval of Minutes (*February 27, 2023 & Feb. 27 Work Session.*)
- Approval of Agenda
- Announcements
- Public Comments

➤ **UNFINISHED BUSINESS**

- ❖ Rescind Policies
 - Policy # 310, News Releases
 - Policy # 445, Selling Items in Schools
 - Policy # 455, Use of Tobacco Products
 - Policy # 640, Research

- ❖ Work Orders / Maintenance

➤ **REPORTS**

➤ **NEW BUSINESS**

1. Consent Agenda

- Request for Transfer
- Budget Amendment # 2

2. NCSBA Policy Transition (6000 Part 1 of 3)

- 6000, Support Services
- 6200, Goals of School Nutrition Services
- 6210, Organization of School Nutrition Services
- 6220, Operation of School Nutrition Services
- 6225, Free and Reduced Price Meal Services
- 6230, School Meal and Competitive Food Standards
- 6400, Goals of the Purchasing Function
- 6401/9100, Ethics and the Purchasing Function
- 6402, Participation by Historically Underutilized Businesses
- 6410, Organization of the Purchasing Function
- 6420, Contracts with the Board
- 6421, Preaudit and Disbursement Certifications
- 6425, Continuing Contracts
- 6430, Purchasing Requirements for Equipment, Materials, and Supplies (Option 1)
- 6441/9121, Bidders' List
- 6442, Vendor Lists
- 6450, Purchase of Services

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3. SUPERINTENDENT UPDATES



4. BOARD MEMBER OBSERVATIONS

5. **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.

6. PERSONNEL

- ❖ Personnel Listing

7. COMMUNICATIONS

- ❖ NC General House of Assembly - Will meet with BOE at 5:30 p.m. on March 27, 2023

The next scheduled meeting is **March 27, 2023 at 6:30 p.m.** in the Central Office Administration Building.