

# CASWELL COUNTY BOARD OF EDUCATION

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

Central Office Administration Building

## AGENDA

### ➤ CALL TO ORDER

- Invocation
- Approval of Minutes (*January 23, 2023*)
- Approval of Agenda
- Announcements
- Public Comments

### ➤ UNFINISHED BUSINESS

### ➤ REPORTS

- ❖ QAI Presentation

### ➤ NEW BUSINESS

1. Consent Agenda
  - Fundraising Requests for Spring
  - Request for Transfer
2. Resolution
3. NCSBA Policy Transition (Section 5000 / Part 2)
  - ❖ 5026/7250 - Smoking and Tobacco Products
  - ❖ 5027/7275 - Weapons and Explosives Prohibited
  - ❖ 5028/6130/7267 - Automated External Defibrillator
  - ❖ 5030 - Community Use of Facilities
  - ❖ 5031 - Use of School Facilities: Civic Center
  - ❖ 5040 - News Media Relations
  - ❖ 5050 - Emergency Closings
  - ❖ 5070/7350 - Public Records - Retention, Release & Disposition
  - ❖ 5100 - Relationship with Other Governmental Agencies
  - ❖ 5110 - Relationship with County Commissioners
  - ❖ 5120 - Relationship with Law Enforcement
  - ❖ 5071/7351 - Electronically Stored Information Retention
  - ❖ 5210 - Distribution and Display of Non-School Material
  - ❖ 5220 - Collections and Solicitations
  - ❖ 5230 - Participation in Research Projects
  - ❖ 5240 - Advertising in the Schools

### 4. SUPERINTENDENT UPDATES

- ❖ Sub-Finder

### 5. BOARD MEMBER OBSERVATIONS

6. **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.

### 7. PERSONNEL

- ❖ Personnel Listing

### 8. COMMUNICATIONS

- ❖ Joint meeting with Board of County Commissioners - February 20, 2023 @ 5:00 (dinner) / 6:00 p.m. meeting

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