

**CASWELL COUNTY BOARD OF EDUCATION**  
**JANUARY 10, 2022 @ 9:00 A.M.**  
**Central Office Administration Building**  
**AGENDA**

➤ **CALL TO ORDER**

- Invocation
- Approval of Minutes (*December 13, 2021*)
- Approval of Agenda
- Announcements
- Public Comments

➤ **REPORTS**

- Departmental Reports = Exceptional Children, Nelson Showalter

➤ **UNFINISHED BUSINESS**

➤ **NEW BUSINESS**

1. **Consent Agenda**

- Request for Transfer
- Face Covering (temporary policy)

2. Resolutions

3. NCSBA policy transition

- ❖ Policy # 2121 – Board Member Conflict of Interest
- ❖ Policy # 2122 – Role of Board Members in Handling Complaints
- ❖ Policy # 2123 – Board Member Opportunities for Development
- ❖ Policy # 2125/7315 – Confidential Information
- ❖ Policy # 2127 – Board Member Technology Use
- ❖ Policy # 2130 – Board Member Compensation and Expenses
- ❖ Policy # 2220 – Official School Spokesperson
- ❖ Policy # 2230 – Board Committees
- ❖ Policy # 2320 – Compliance with the Open Meetings Law
- ❖ Policy # 2325 – Board Meeting News Coverage

➤ **SUPERINTENDENT UPDATES**

- **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.

➤ **PERSONNEL**

- Personnel Listing

➤ **COMMUNICATIONS**

- Work Session = Jan. 10, 2022 @ to follow regular scheduled meeting

➤ **BOARD MEMBER OBSERVATIONS**