

**CASWELL COUNTY BOARD OF EDUCATION**

**AUGUST 12, 2019, @ 9:00 A.M.**

**Central Office Administration Building**

**AGENDA**

- **CALL TO ORDER**
  - Moment of Silence
  - Pledge of Allegiance
  - Approval of Minutes
  - Approval of Agenda
  - Announcements/Honors/Recognition
  - Public Comments
  
- **UNFINISHED BUSINESS**
  - Policy # 605, Graduation Requirements (2<sup>nd</sup> reading)
  
- **NEW BUSINESS**
  1. Consent Agenda
    - a. Requests for Transfer
    - b. Charter Bus Listing 2019-2020
    - c. Transportation Guide for Bus Drivers 2019-2020
    - d. Participate Invoice
    - e. CANVAS Invoice
  2. Purchase of Dell Laptops – BYHS Music Production/Computer Programming
  3. Purchase of iReady ELA and Math universal scanners & remediation toolkits
  4. Policy # 606, Promotion & Retention (first reading)
  5. Beginning Teacher Support Program Plan 2019-2020
  6. School Handbooks 2019-2020
  
- **REPORTS/UPDATES**
  - Fundraising Summary Reports 2018-2019
  
- **SUPERINTENDENT UPDATES**
  - Bartlett Yancey High School Renovations/Construction
  - School Vestibules (safety)
  
- **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**
  - Convocation = August 19, 2019
  - Open House Schedule
  - District 5 Meeting (Thomasville City) = September 18, 2019
  
- **BOARD MEMBER OBSERVATIONS**

The next scheduled meeting is **August 26, 2019, at 6:30 p.m.** in the Central Office Administration Building.