

**CASWELL COUNTY BOARD OF EDUCATION MINUTES**

**Special Called Meeting**

**May 9, 2018**

The Caswell County Board of Education met in a special called meeting on Wednesday, May 9, 2018, at 4:00 p.m. in the Board Room located at the Administrative Offices of Caswell County Schools. Members present: Chairman Gladys Garland, Vice Chairman Sylvia Johnson, Donna Hudson, Mel Battle, Gordon Satterfield, Ross Gwynn, and Tracy Stanley. Others present include Superintendent Dr. Sandra Carter, Assistant Superintendent Andrew Tyrrell, and Board Attorney Ron Bradsher. Connie Kimrey recorded the minutes.

**I. CALL TO ORDER**

The meeting was called to order by Chairman Gladys Garland. Sylvia Johnson moved, seconded by Tracy Stanley. The motion carried unanimously.

**II. CLOSED SESSION**

Sylvia Johnson made a motion to 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 legal counsel after a five minute break. Mel Battle seconded the motion. The motion carried unanimously.

**III. OPEN SESSION**

Ross Gwynn made a motion to return to open session. Tracy Stanley seconded the motion. The motion carried unanimously.

Superintendent Dr. Carter reviewed information from the commissioners meeting regarding the bond referendum. Dr. Carter stated she is creating a new flyer to distribute and reviewed the information that would be included. Questions to be included on the back side of the flyer were reviewed and discussed.

(Ross Gwynn left the meeting at this time).

Dr. Carter shared she attended the staff meeting at N.L. Dillard this week and shared information on the bond referendum. Dr. Carter stated the staff seemed very excited. Dr. Carter plans to attend the FFA Banquet and speak for five minutes. After the banquet is over Halls 1, 2, and 3 will be open for tours to those in attendance who are interested. Dr. Carter plans to distribute the new flyer at the banquet.

Prior to the meeting ending, Chairman Garland reminded board members to raise their hand prior to speaking to allow courtesy to all board members.

**IV. ADJOURN**

Sylvia Johnson made a motion to adjourn the meeting at 5:46 p.m., Mel Battle seconded the motion and it carried unanimously. The next regular meeting of the Board of Education will be held on Monday, May 14, 2018, at 6:30 p.m. in the Central Office Administrative Building of Caswell County Schools.

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Gladys Garland  
Chairman

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Dr. Sandra Carter  
Superintendent