

CASWELL COUNTY BOARD OF EDUCATION AGENDA

January 9, 2024 @ 9:00 A.M.

Central Office Administration Building

CALL TO ORDER

- Invocation
- Approval of Minutes (*December 11, 2023 regular meeting*)
- Approval of Agenda
- Announcements
- Public Comments

REPORTS

UNFINISHED BUSINESS

Coaching Supplemented Positions

NEW BUSINESS

1. Consent Agenda

- Early Graduates - BYSHS
- Budget Amendment # 1
- Contract - Barbee Fabrics of Danville, VA
- Camera Corner - Interactive Flat Panel Displays (Elementary)
- Interim Superintendent Contract

2. Dewberry & Davis, Inc. (Gym Facility Study)

3. NCSBA Policy Transition

- 9000, Planning to Address Facility Needs
- 9010, Site Selection
- 9020, Facility Design
- 9030, Facility Construction
- 9110, Use & Selection of Architects, Engineers, Surveyors, & Construction Managers at Risk
- 9115, Prequalification of Bidders for Construction Projects
- 9120, Bidding for Construction Work
- 9125, Participation by Minority Businesses
- 9130, Supervision of Construction Contracts
- 9200, Care & Maintenance of Facilities
- 9205, Pest Management
- 9210, Care & Maintenance of Grounds and Outdoor Equipment
- 9220, Security of Facilities
- 9300, Naming Facilities
- 9400, Sale, Disposal, and Lease of Board-Owned Real Property

SUPERINTENDENT UPDATES

BOARD MEMBER OBSERVATIONS

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 is scheduled for 12:00 p.m. on January 22, 2024
- ❖ Joint meeting with Board of Commissioners = January 22, 2024 @ 5:30 p.m. (Central Office)

The next scheduled meeting is January 22, 2024 at 6:30 p.m. in the Central Office Administration Building.

