

CASWELL COUNTY BOARD OF EDUCATION AGENDA

January 22, 2024 @ 5:30 P.M.

Central Office Administration Building

CALL TO ORDER

- Invocation
- Approval of Minutes (*January 9, 2024 regular meeting*)
- Approval of Agenda
- Announcements
- Public Comments

REPORTS

- Quarterly Reports

UNFINISHED BUSINESS

- 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

- 5030, Community Use of Facilities
- 5031, Use of School Facilities: Civic Center
- 5124, Community Political Activities and the Schools

Rescind Policies:

(See attached listing)

NEW BUSINESS

1. **Consent Agenda**
 - a. Request for Transfer
2. **Contract - NCSBA Custom Update Subscription**

SUPERINTENDENT UPDATES

- Testing & Accountability Updates (January)

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

- ❖ Spelling Bee = January 26, 2024 @ 9:30 a.m.

The next scheduled meeting is February 12, 2024 at 9:00 a.m. in the Central Office Administration Building.

Rescind Policies

- 101, Gender-Neutral Language
- 110, Nondiscrimination

- 501, Financial Planning & Budget Process
- 502, Revenues, Handling Money and Internal Accounts
- 503, Cash Management
- 505, Selection and Retention Auditor
- 510, Fixed Asset Inventory/Capital Outlay
- 520, Contributions/Purchases by Outside Agencies (Gifts)
- 525, Control of Data Processing Materials
- 550, Damage Claims, Theft and Vandalism
- 555, Disposal, Rental or Lease of Property
- 560, Use of Board Furnished Vehicles
- 564, Property and Fleet Insurance
- 565, Errors and Omissions and Insurance
- 566, Fidelity Bond

- 704, Support Staff Contracts and Compensation Plans
- 720, Quality Point Scale Tabulation Form
- 751, Political Education, Activities, and Materials
- 792, Volunteer Profile Sheet

- 800, Facility Design
- 805, Bids and Quotations
- 806, Approval of Change Orders
- 810, Naming New Facilities
- 815, Building and Grounds Maintenance
- 820, Use of School Facilities
- 825, Use of School Facilities – Civic Center
- 832, Pest Management