

CASWELL COUNTY BOARD OF EDUCATION AGENDA

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

Central Office Administration Building

CALL TO ORDER

- Invocation
- Approval of Minutes (*March 25, 2024*)
- Approval of Agenda
- Announcements
- Public Comments

REPORTS

- Quarterly Reports
- Athletic Expenditures
- Uniform Schedule

UNFINISHED BUSINESS

- Policy # 2130, Board Member Compensation & Expenses
- Declare property (near Old Dillard) surplus

NEW BUSINESS

1. **Consent Agenda**
 - a. Requests for Transfer
 - b. Budget Amendments 2 & 3
 - c. Surplus Items
2. **Policy # 4318, Use of Cell Phones and Other Electronic Devices**
3. **Resolution for changing BOE voting election date**
4. **Resolutions**
5. **Budget - Capital Outlay / Current Expense**

SUPERINTENDENT UPDATES

- Facility Study (High School Gym)
- Grant Update on Vaping / Information
- Testing 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
- ❖ Interim Supt. Contract Extension
- ❖ Contracts

COMMUNICATIONS

- ❖ Board Attorney Fees (FYI)
- ❖

The next scheduled meeting is May 20, 2024 at 9:00 a.m. in the Central Office Administration Building.