

CASWELL COUNTY BOARD OF EDUCATION AGENDA

May 20, 2024 @ 9:00 A.M.

Central Office Administration Building

CALL TO ORDER

- Invocation
- Approval of Minutes (*April 22, 2024 minutes & work session*)
- Approval of Agenda
- Announcements
 - Athletic Recognition
 - Recognition of National Board
- Public Comments

REPORTS

- School Health Advisory Council (Vaping Education)
- Eureka Math

UNFINISHED BUSINESS

- Fence at North Elementary

NEW BUSINESS

1. **Consent Agenda**
 - a. Requests for Transfer
 - b. Policy Updates
 - c. Contract - Child Nutrition (Milk Vendors Contracts)
 - d. EC Contracts
2. **LETRS Professional Development**
3. **Automated Logic Contract**
4. **Eureka Math (Renewal)**

SUPERINTENDENT UPDATES

- Activity Bus Guidelines
- Low Wealth Supplement
- Use of Activity Buses vs. Charter Buses

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
- ❖ Contracts

COMMUNICATIONS

- ❖ Graduation = June 8, 2024

The next scheduled meeting is June 7, 2024 (Special Called Meeting) at 9:00 a.m. in the Central Office Administration Building.