

CASWELL COUNTY BOARD OF EDUCATION AGENDA
January 13, 2025 @ 9:00 A.M. = Central Office Administration Building

CALL TO ORDER

- Invocation
- Approval of Minutes (*December 9, 2024 & December 20, 2024 Special Called meeting*)
- Approval of Agenda
- Announcements
- Public Comments

REPORTS

- Tiffany Ramos - UNCG (Beginning Teachers)
- Infinite Campus Implementation Plan (David Useche)

UNFINISHED BUSINESS

- None at this time

NEW BUSINESS

1. Consent Agenda
 - Employee Christmas Bonus (polled - recommendation failed)
 - Lighting Technician = Mr. Lee Roane (polled - recommendation passed))
 - 2024-2025 Revised School Calendar (polled - recommendation failed)
 - Request for Transfer
 - Surplus Items
2. 2024-2025 Revised School Calendar
3. 10-Point Grading Scale = Elementary Level
4. Creative Education Solutions, Inc.
5. School Nutrition Program Procurement Plan
6. Campbell Shatley PLLC Attorneys at Law
7. Resolution
8. Contract - Dorie Hall (Lead and Learn, LLC)

SUPERINTENDENT UPDATES

- 2025-2026 Draft School Calendar

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

- ❖ Lunch at Oakwood (10:55 a.m. - 12:40 p.m.)
- ❖ January Calendar of Events

**The next scheduled meeting is Monday, January 27, 2025 at 5:30 p.m.
in the Central Office Administration Building.**