

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – April 14, 2014

7:00 P.M. – PUBLIC HEARING & BOARD MEETING

The Haywood County Board of Education will hold their 2014-2015 budget public hearing and regular meeting April 14, 2014 at 7:00 p.m. at the Education Center in Clyde, N.C. **The meeting will be preceded by a closed session at 6:00 p.m.**

| ITEM | ITEM | PURPOSE | ACTION NEEDED |
|------|--|-------------|--|
| 1 | Closed Session | | Motion to go into closed session for the purpose of discussing personnel issues [N.C. General Statutes §115C-319], legal issues and to review minutes from closed session. |
| 2 | Invocation | | |
| 3 | Pledge of Allegiance | | |
| 4 | Call to Order (Public Hearing) | | |
| 5 | Presentation of 2014-2015 Local Budgets <ul style="list-style-type: none"> • Local Current Expense Report – Bob Phillips • Capital Outlay Budget – Tracy Hargrove • Child Nutrition Budget – Alison Francis | Information | |
| 6 | Open Session (2014-2015 Budget Comments) | | |
| 7 | 2014-2015 Local Budget (Local Current Expense, Capital Outlay and Child Nutrition) | Approval | Motion to Approve |
| 8 | Closing of Public Hearing | Approval | Motion to Approve |
| 9 | Call to Order (Regular Board Meeting) | | |
| 10 | Chairman's Announcements: <p style="text-align: center;">Next Regular Board Meeting May 12, 2014 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">Current Vacancy for Haywood Community College Board of Trustees</p> <p>The Haywood County Board of Education is accepting applications from individuals who seek appointment to the Haywood Community College Board of Trustees. Individuals seeking this appointment must apply by submitting a resume. Resumes may be hand delivered or mailed to the attention of Chuck Francis, Chairman - Haywood County Board of Education 1230 North Main Street - Waynesville, NC 28786. The application deadline is 4:00 p.m. on Friday, May 2, 2014.</p> <p style="text-align: center;">Quickdraw May 17, 2014 4:30 – 9:30 p.m. – Laurel Ridge Country Club</p> <p style="text-align: center;">Special Olympics May 2nd – 9:00 a.m. Waynesville Recreation Center</p> <p style="text-align: center;">Partners in Education Dinner May 5, 2014 6:00 p.m. – Lambuth Inn</p> | | |
| 11 | Agenda Adjustments – Chuck Francis | | |
| 12 | Winter Sports – Mark Sheppard | | Recognition |
| 13 | School Checkbook Winners – Jenny Wood | | Recognition |
| 14 | Open Session (thirty minutes or less) – Chuck Francis | | |
| 15 | Minutes: March 10, 2014 (closed and regular sessions) - Chuck Francis | Approval | Motion to Approve |
| 16 | Policies – Mark Sheppard First Reading: SA-13 Student Accountability A-3 Prohibition Against Discrimination, Harassment & Bullying A-12 Sexual Harassment CR-4 Use and Care of School Facilities P-32 Teacher Contracts | Approval | Motion to Approve |
| 17 | Lottery Payment for PHS Construction – Jim Francis | Approval | Motion to Approve |
| 18 | Regular Monthly Financial Reports – Jim Francis | Approval | Motion to Approve |
| 19 | Personnel – Anne Garrett | Approval | Motion to Approve |