

# 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	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"> <li>• Local Current Expense Report – Bob Phillips</li> <li>• Capital Outlay Budget – Tracy Hargrove</li> <li>• Child Nutrition Budget – Alison Francis</li> </ul>	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;"><b>Next Regular Board Meeting</b>                      May 12, 2014                      7:00 p.m.                      Location: Education Center</p> <p style="text-align: center;"><b>Current Vacancy for Haywood Community College Board of Trustees</b>                      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 Tuesday, May 6, 2014.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; text-align: center; vertical-align: top;"> <p><b>Quickdraw</b>                      May 17<sup>th</sup> - 4:30 – 9:30 p.m.                      Laurel Ridge Country Club</p> </td> <td style="width: 50%; text-align: center; vertical-align: top;"> <p><b>Special Olympics</b>                      May 2<sup>nd</sup> – 9:00 a.m.                      Waynesville Recreation Center</p> </td> </tr> <tr> <td style="text-align: center; vertical-align: top;"> <p><b>Partners in Education Dinner</b>                      May 5<sup>th</sup> - 6:00 p.m.                      Lambuth Inn</p> </td> <td style="text-align: center; vertical-align: top;"> <p><b>Haywood Early College Graduation Reception</b>                      May 7<sup>th</sup> – 6:00 p.m.                      Hazelwood Conference Center</p> </td> </tr> </table>			<p><b>Quickdraw</b>                      May 17<sup>th</sup> - 4:30 – 9:30 p.m.                      Laurel Ridge Country Club</p>	<p><b>Special Olympics</b>                      May 2<sup>nd</sup> – 9:00 a.m.                      Waynesville Recreation Center</p>	<p><b>Partners in Education Dinner</b>                      May 5<sup>th</sup> - 6:00 p.m.                      Lambuth Inn</p>	<p><b>Haywood Early College Graduation Reception</b>                      May 7<sup>th</sup> – 6:00 p.m.                      Hazelwood Conference Center</p>
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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 <b>First Reading:</b> 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				