

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – April 15, 2013

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting April 15, 2013, 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	Chairman's Announcements:		
	<p>2013-2014 Local Budget Public Hearing Thursday, April 18, 2013 7:00 p.m. - Education Center</p> <p>Tuscola High School ROTC Awards Tuesday, April 16th 6:30 p.m. - THS Auditorium</p> <p>Drugs in Our Midst Tuesday, April 16th 6:30 p.m. HCC Auditorium</p> <p>Pisgah High School ROTC Awards Friday, April 19th 6:00 p.m. - PHS Auditorium</p> <p>HCS Art Show April 23rd – 25th 3:30 p.m. – 7:00 p.m. Hazelwood Conference Center</p> <p>Quickdraw Saturday, April 27th 4:30 p.m. - Laurel Ridge Country Club</p> <p>Special Olympics May 3rd – 9:00 a.m. Waynesville Recreation Center</p>	<p>Next Regular Board Meeting May 13, 2013 7:00 p.m. - Education Center</p> <p>Partners in Education Dinner Monday, May 6th 6:00 p.m. - Lambuth Inn</p> <p>Haywood Early College Graduate Reception Wednesday, May 8th 6:00 p.m. - Education Center</p> <p>Employee Recognition & Retirement Celebration Wednesday, May 29th 11:30 a.m. - Canton Armory</p> <p>Graduations <i>Haywood Early College</i>, May 9th - 7:00 p.m. <i>Haywood Community College</i> <i>Central Haywood High</i>, May 31st - 6:00 p.m. <i>Haywood Community College</i> <i>Alternative Learning Center</i>, June 13th - 6:30 p.m. <i>Waynesville First Baptist</i> <i>Tuscola High School</i>, May 23rd - 7:00 p.m. <i>WCU Ramsey Center</i> <i>Pisgah High School</i>, May 24th - 7:00 p.m. <i>WCU Ramsey Center</i></p>	
5	Agenda Adjustments – Chuck Francis		
6	Recognition: School Checkbook Winners – Jenny Wood	Recognition	No Action Necessary
7	Recognition: PHS & THS Girls Basketball and PHS Cheerleaders – Danny Miller	Recognition	No Action Necessary
8	Open Session (thirty minutes or less) – Chuck Francis		
9	Minutes: March 11, 2013 (closed and regular session)-Chuck Francis	Approval	Motion to Approve
10	Update on Time Clocks	Information	No Action Necessary
11	Policies – Fred Trantham First Reading: SA-12 Administrating Medicines and First Aid to Students Second Reading: A-44 Visitors to the Schools P-23 Employee Suggestion Program P-10 Information for Employees A-4 Pupil Assignment, Reassignment or Transfer	Information Approval	<i>Tabled until the next Board meeting to allow for public input</i> Motion to Approve
12	2013-2014 Local Expense Budget, 2013-2014 Capital Outlay Budget and 2013-2014 Child Nutrition Budget – Bob Phillips	Information	No Action Necessary
13	Regular Monthly Financial Reports – Jim Francis	Approval	Motion to Approve
14	Personnel – Anne Garrett	Approval	Motion to Approve