

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA –April 9, 2012

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting April 9, 2012, 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 style="text-align: center;">Public Hearing on 2012-2013 Local Budget Thursday, April 12, 2012 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">Next Regular Board Meeting May 14, 2012 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">Current Vacancy for Haywood Community College Board of Trustees 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, April 27, 2012.</p>			
5	Agenda Adjustments – Chuck Francis			
6	Recognition: School Checkbook Winners – Jenny Wood		Recognition	No Action Necessary
7	Recognition: District Level Accreditation – Anne Garrett & Bill Nolte		Recognition	No Action Necessary
8	Open Session (thirty minutes or less) – Chuck Francis			
9	Minutes: March 13, 2012 (closed and regular session)-Chuck Francis		Approval	Motion to Approve
10	Proposed changes to 2012-2013 Calendar		Approval	Motion to Approve
11	Policies – Fred Trantham First Reading: ♦A-09 Computer Acceptable Use ♦C-01 Graduation Requirements ♦C-08 Curriculum Management ♦SA-03 504 Plan ♦SA-17 Seclusion, Restraint & Isolation of Students Second Reading: ♦A-04 Pupil Assign Reassign ♦A-43 Child Nutrition ♦C-04 Report Cards ♦SA-01 Student Conduct ♦SB-02 Board Meetings		Information Approval	<i>Tabled until the next Board meeting to allow for public input</i> Motion to Approve
12	2012-2013 Local Expense Budget, 2012-2013 Capital Outlay Budget and 2012-2013 Child Nutrition Budget – Bob Phillips		Information	No Action Necessary
13	Regular Monthly Financial Reports – Steven Kirkpatrick		Approval	Motion to Approve
14	Personnel – Anne Garrett		Approval	Motion to Approve