

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – August 13, 2012

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting August 13, 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;">Next Regular Board Meeting: September 10, 2012 7:00 p.m. Location: Education Center</p>		
5	Agenda Adjustments – Chuck Francis		
6	Open Session (thirty minutes or less) – Chuck Francis		
7	DSS – Ira Dove	Information	
8	Top Performing Title 1 Schools – Fred Trantham	Recognition	
9	2012-2013 Superintendent Goals – Anne Garrett	Information	
10	Minutes: July 9, 2012 (closed and regular session) July 30, 2012 (called meeting-closed and regular sessions) - Chuck Francis	Approval Approval	Motion to Approve Motion to Approve
11	HCC Board of Trustees Appointment – Chuck Francis	Approval	Motion to Approve
12	2012-2013 Haywood Early College and Meadowbrook Elementary School calendar update – Fred Trantham	Information	
13	Policies- Fred Trantham <u>First Reading:</u> A-04 Pupil Assignment/Reassignment SA-16 Student Wellness	Information	<i>Tabled until the next Board meeting to allow for public input</i>
14	Regular Monthly Financial Reports – Steven Kirkpatrick	Approval	Motion to Approve
15	Personnel – Anne Garrett	Approval	Motion to Approve