

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – Aug 8, 2011

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting August 8, 2011, 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 12, 2011 7:00 p.m. Location: Education Center</p>			
5	Agenda Adjustments – Chuck Francis			
6	PHS Patriot Award – Bill Nolte		Recognition	
7	Statement of Support for the Guard and Reserve presented to PHS – Bill Nolte		Recognition	
8	Open Session (thirty minutes or less) – Chuck Francis			
9	Minutes: July 11, 2011 (closed and regular session) Chuck Francis		Approval	Motion to Approve
10	2012-2013 Calendar Development & waiver request Fred Trantham		Approval	Motion to Approve
11	Regular Monthly Financial Reports – Steven Kirkpatrick		Approval	Motion to Approve
12	Personnel – Anne Garrett		Approval	Motion to Approve