

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	Policies – Fred Trantham <u>First Reading:</u> A-11 Calendar A-05 Attendance, Membership & Course Credit C-03 School Instructional Time P-07 RIF – Professional Personnel SA-08 Athletics & Extra Curricular Activities	Information	<i>Action delayed until the next regular meeting to allow for public input</i>
11	Regular Monthly Financial Reports – Steven Kirkpatrick	Approval	Motion to Approve
12	Personnel – Anne Garrett	Approval	Motion to Approve