

# HAYWOOD COUNTY BOARD OF EDUCATION

**AGENDA – December 10, 2013**

**7:00 P.M. – BOARD MEETING**

The Haywood County Board of Education will hold their regular meeting December 10, 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:			
			<b>Next Regular Board Meeting:</b> January 13, 2014 7:00 p.m. Location: Education Center	
5	Agenda Adjustments – Chuck Francis			
6	Fall Sports Recognition – Mark Sheppard		Recognition	
7	Superintendent's Christmas Card Winner Amber Garcia – Jenny Wood		Recognition	
8	National Board Renewal – Jason Heinz		Recognition	
9	Growth and Academic Performance – Bill Nolte		Presentation	
10	Open Session (thirty minutes or less) – Chuck Francis			
11	Minutes: November 12, 2013 (closed and regular sessions)- Chuck Francis		Approval	Motion to Approve
12	2014-2015 HCS Proposed Calendar – Jenny Wood		Approval	Motion to Approve
13	2014-2015 Meadowbrook Elem Proposed Calendar – Jenny Wood		Approval	Motion to Approve
14	Policies- Mark Sheppard <u>First Reading:</u> SA-1 Student Conduct and Discipline A-9 Computer Networks Acceptable Use  <u>Second Reading:</u> SA-21 Student Advocacy (New Policy) P-1 Hours of Personnel		Information  Approval	<i>Tabled until the next Board meeting to allow for public input</i>  Motion to Approve
15	2012-2013 HCS Audit Report – Bob Phillips		Approval	Motion to Approve
16	Regular Monthly Financial Reports – Jim Francis		Approval	Motion to Approve
17	PHS new construction financing resolution – Pat Smathers		Approval	Motion to Approve
18	Building & Grounds Surplus Property – Pat Smathers & Tracy Hargrove		Approval	Motion to Approve
19	Personnel – Anne Garrett		Approval	Motion to Approve