

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – December 10, 2012

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting December 10, 2012, at 7:00 p.m. at the Education Center in Clyde, N.C. **The meeting will be preceded by a closed session at 5:00 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	Oath of Office			
3	Invocation			
4	Pledge of Allegiance			
5	Chairman's Announcements:			
				<p style="text-align: center;">Next Regular Board Meeting: January 14, 2013 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">Altrusa Poor Man's Supper January 22nd 10 a.m. – 7 p.m. Location: Waynesville First United Methodist Church All proceeds benefit HCS Foundation Contact Jenny Wood for tickets</p> <p style="text-align: center;">Board Member Appreciation Walt Leatherwood – 16 years Ann Barrett – 4 years</p> <p style="text-align: center;">NCSBA School Board 101 January 7 - 8, 2013 Location: NCSBA Assembly Hall</p>
6	Agenda Adjustments – Chuck Francis			
7	Fall Sports Recognition – Rodney Mashburn		Recognition	
8	Alternative Learning Center – Kyle Ledford		Information	
9	Recognize ALC for NCSBA Awards for Excellence Honorable Mention – Chuck Francis & Jimmy Rogers		Recognition	
10	Recognize Superintendent's Christmas Card Winner Rachel Worley – Jan Nesbitt		Recognition	
11	Recognition of National Board teachers – Carol Douglas		Recognition	
12	Open Session (thirty minutes or less) – Chuck Francis			
13	Minutes: November 8, 2012 (closed and regular session) – Chuck Francis		Approval	Motion to Approve
14	Policies – Fred Trantham <u>First Reading:</u> A-05 Attendance, Membership & Course Credit P-09 Dual Contracts SB-7 Naming School Facilities <u>Second Reading:</u> A-11 Calendar C-04 Report Cards		Information Approval	<i>Tabled until the next regular meeting to allow for public input</i> Motion to Approve
15	2013-2014 HCS Proposed Calendar – Fred Trantham		Approval	Motion to Approve
16	Preventative Maintenance Contract PEP Grant– Pat Smathers		Approval	Motion to Approve
17	NCSBA Training Credit – Chuck Francis		Approval	Motion to Approve
18	CHHS ABC Goals for 2012 – Jeff Haney		Approval	Motion to Approve
19	2011-2012 HCS Audit Report – Jim Francis		Approval	Motion to Approve
20	Regular Monthly Financial Reports – Jim Francis		Approval	Motion to Approve
21	Personnel – Anne Garrett		Approval	Motion to Approve