


HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – December 14, 2011

6:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting December 14, 2011, at 6:00 p.m. at the Education Center in Clyde, N.C. **The meeting will be preceded by a closed session at 4:30 p.m. - 5:15 p.m.**

ITEM	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	<p>Chairman's Announcements:</p> <p style="text-align: center;">Next Regular Board Meeting: January 9, 2011 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">Mr. Johnny Woody received an award for his service of 8 years on the Haywood County's School Board</p> <div style="text-align: center;">  </div> <p style="text-align: center;">School Board Member Elected Official License Plates Now Available To receive your plate, mail a completed application and a check made out to NCSBA to NCSBA Attn: Matt Harrell PO Box 97877 Raleigh, NC 27624 BY January 30th</p>		
5	Agenda Adjustments – Chuck Francis		
6	Recognition of Greg Parker and Riverbend Elementary as a Blue Ribbon School – Anne Garrett	Recognition	
7	Recognize Superintendent's Christmas Card Winner Joseph Kirum – Jenny Wood	Recognition	
8	Recognition of National Board teachers – Carol Douglas	Recognition	
9	Open Session (thirty minutes or less) – Chuck Francis		
10	Minutes: November 28, 2011 (closed and regular session) – Chuck Francis	Approval	Motion to Approve
11	<p>Policies – Fred Trantham</p> <p>Second Reading: SA-01 Student Conduct and Discipline</p> <p>First Reading: A-44 Visitors To The Schools P-17 Personnel Appraisal P-24 Recruitment, Selection, Retention and Non-Renewal of Licensed Employees P-25 Licensed Employee Dismissal, Demotion and Nonrenewal</p>	<p>Approval</p> <p>Information Only</p>	<p>Motion to Approve</p> <p><i>Tabled until the next regular meeting to allow for public input</i></p>
12	2012-2013 HCS Calendar – Fred Trantham	Approval	Motion to Approve
13	HCS Report Card Snapshot – Fred Trantham	Information	
14	NCSBA Training Credit – Chuck Francis	Approval	Motion to Approve
15	Regular Monthly Financial Reports – Steven Kirkpatrick	Approval	Motion to Approve
16	Personnel – Anne Garrett	Approval	Motion to Approve