

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – February 10, 2014

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting February 10, 2014 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>Next Regular Board Meeting: March 10, 2014 7:00 p.m. Location: Education Center</p> <p>Mardi Gras Ball HCS Foundation Fundraiser Saturday, March 1st @ 6:30 p.m. Laurel Ridge Country Club</p> <p>Kickoff of School Checkbook Fundraiser \$15.00</p> |
| 5 | Agenda Adjustments – Chuck Francis | | | |
| 6 | Growth Plans – Chuck Francis | | | Information |
| 7 | Facility Update – Tracy Hargrove | | | Information |
| 8 | Introduction to Powerschool Parent Portal – Todd Trantham | | | Information |
| 9 | Open Session (thirty minutes or less) – Chuck Francis | | | |
| 10 | Minutes: January 13, 2014 (closed and regular sessions) - Chuck Francis | | Approval | Motion to Approve |
| 11 | 2014-2015 HEC Calendar - Jenny Wood | | Approval | Motion to Approve |
| 12 | NCSBA Board Member Training (2/3/13 Work Session 2 ½ hours) – Chuck Francis | | Approval | Motion to Approve |
| 13 | NCSBA Law Conference Board Participation – Chuck Francis | | Approval | Motion to Approve |
| 14 | Resolution to participate in NCSBA School Voucher's lawsuit – Chuck Francis | | Approval | Motion to Approve |
| 15 | RttT Tablet Bids – Todd Trantham | | Approval | Motion to Approve |
| 16 | Policies- Mark Sheppard First Reading: C-4 Report Cards, Progress and Student Assessment | | Information | <i>Tabled until the next Board meeting to allow for public input</i> |
| 17 | Regular Monthly Financial Reports – Jim Francis | | Approval | Motion to Approve |
| 18 | Personnel – Anne Garrett | | Approval | Motion to Approve |