

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	<p>Chairman's Announcements:</p> <p style="text-align: center;">Next Regular Board Meeting: March 10, 2014 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">Mardi Gras Ball HCS Foundation Fundraiser Saturday, March 1st @ 6:30 p.m. Laurel Ridge Country Club</p> <p style="text-align: center;">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	Graduation Dates – Carol Douglas	Approval	Motion to Approve
13	NCSBA Board Member Training (2/3/13 Work Session 2 ½ hours) – Chuck Francis	Approval	Motion to Approve
14	NCSBA Law Conference Board Participation – Chuck Francis	Approval	Motion to Approve
15	Resolution to participate in NCSBA School Voucher's lawsuit – Chuck Francis	Approval	Motion to Approve
16	RttT Tablet Bids – Todd Trantham	Approval	Motion to Approve
17	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>
18	Regular Monthly Financial Reports – Jim Francis	Approval	Motion to Approve
19	Personnel – Anne Garrett	Approval	Motion to Approve