

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	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	Proposed 4-yr contract selection process – Jason Heinz		Approval	Motion to Approve
18	Request to access SBE Waivers – Ron Moss		Approval	Motion to Approve
19	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>
20	Regular Monthly Financial Reports – Jim Francis		Approval	Motion to Approve
21	Personnel – Anne Garrett		Approval	Motion to Approve