

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – February 11, 2013

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting February 11, 2013, 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 style="text-align: center;">Next Regular Board Meeting: March 11, 2013 7:00 p.m. Location: Education Center</p>		
5	Agenda Adjustments – Chuck Francis		
6	School Checkbooks – Jenny Wood (\$15.00-all proceeds go to HCS Foundation)	Information	
7	David Curtis (Recipient of 2012 James McClure Scholarship) – Ron Moss	Information	
8	Open Session (thirty minutes or less) – Chuck Francis		
9	Minutes: January 22, 2013 (closed and regular sessions) – Chuck Francis	Approval	Motion to Approve
10	Policies – Fred Trantham <u>First Reading:</u> A-31 Safe Schools SA-04 Pediculosis SB-01 Board Policy Adoptions & Changes	Information	<i>Tabled until the next Board meeting to allow for public input</i>
11	Regular Monthly Financial Reports – Jim Francis	Approval	Motion to Approve
12	Personnel – Anne Garrett	Approval	Motion to Approve