

# 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	<p>Chairman's Announcements:</p> <p style="text-align: center;"><b>Next Regular Board Meeting:</b>            March 11, 2013            7:00 p.m.            Location: Education Center</p> <p style="text-align: center;"><b>Mardi Gras</b>            March 2, 2013            6:30 p.m.            Location: Laurel Ridge Country Club            HCS Foundation Fundraiser – see Jenny Wood for tickets</p> <p style="text-align: center;"><b>Bethel Elementary School Title I Celebration</b>            Tuesday, February 26<sup>th</sup>            9:30 a.m.</p>		
5	Agenda Adjustments – Chuck Francis		
6	School Checkbooks – Jenny Wood (\$15.00)	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 <b>First Reading:</b> 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