

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA –February 13, 2012

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting February 13, 2012, 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 12, 2012 7:00 p.m. Location: Education Center</p>			
5	Agenda Adjustments – Chuck Francis			
6	School Checks Kick-off – Jenny Wood and Students from Jonathan Valley Elementary School			
7	NCSBA School Boardmanship Recognition – Anne Garrett		Recognition	No Action Necessary
8	Open Session (thirty minutes or less) – Chuck Francis			
9	Minutes: January 9, 2012 (closed and regular session)-Chuck Francis		Approval	Motion to Approve
10	Policies – Fred Trantham <u>First Reading:</u> ♦ A-09 Computer Networks Acceptable Use ♦ A-21 Tobacco Free Schools ♦ CR-04 Use of School Facilities ♦ CR-03 Parent Involvement ♦ P-28 RIF Classified Personnel		Information	<i>Tabled until the next Board meeting to allow for public input.</i>
11	RtT Spending Initiatives – Todd Trantham		Approval	Motion to Approve
12	Regular Monthly Financial Reports – Steven Kirkpatrick		Approval	Motion to Approve
13	Personnel – Anne Garrett		Approval	Motion to Approve