

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – February 8, 2016

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting February 8, 2016 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 14, 2016 7:00 p.m. Location: Education Center</p> <p>Mardi Gras Ball HCS Foundation Fundraiser Saturday, February 27, 2016 6:30 p.m. Laurel Ridge Country Club</p>		
5	Agenda Adjustments – Chuck Francis		
6	CTE Apprenticeship Recognition- Aleasa Glance	Recognition	
7	CTE Committee Update – Aleasa Glance	Information	
8	Hazelwood Pre-Kindergarten – Ron Moss	Recognition	
9	Open Session – (30 minutes or less) – Chuck Francis		
10	Minutes: January 11, 2016 (closed and regular sessions), January 27, 2016 (closed session and public hearing) – Chuck Francis	Approval	Motion to Approve
11	Closure of Central Elementary School – Chuck Francis	Approval	Motion to Approve
12	2016-2017 Haywood Early College proposed calendar – Jenny Wood	Approval	Motion to Approve
13	2016-2017 Meadowbrook Elementary School proposed calendar – Stephanie Goodwin	Approval	Motion to Approve
14	Policies – Mark Sheppard First Reading: 1000 Legal Status of the Board and School System 4236/6126 Students With Food Allergies 5030 Community Use of Facilities 6000 Support Services 6100 Goals of Student Health Services 6110 Organization of Student Health Services 6120 Student Health Services 6125 Administering Medicines to Students 6140 Student Wellness 6200 Goals of School Nutrition Services 6210 Organization of School Nutrition Services 6220 Operation of School Nutrition Services 6225 Free and Reduced Price Meal Services 6300 Goals of Student Transportation Services 6305 Safety and Student Transportation Services 6306 School Bus Idling 6310 Organization of Student Transportation Services 6315 Drivers 6320 Use of Student Transportation Services 6321 Bus Routes 6322 Student Assignment to Buses 6325 Parking Areas For Students 6330 Insurance For Student Transportation Services	Information	<i>Tabled until the next Board meeting to allow for public input</i>

	6340 Transportation Service/Vehicle Contracts Second Reading: 1720/4015/7225 Discrimination, Harassment, and Bullying Complaint Procedure 6522 Use of Equipment, Materials, and Supplies by Non-School Groups 6525 Instructional Materials Services		Approval	Motion to Approve
15	Regular Monthly Financial Reports – Jim Francis		Approval	Motion to Approve
16	Personnel – Anne Garrett		Approval	Motion to Approve