

# HAYWOOD COUNTY BOARD OF EDUCATION

**AGENDA – January 13, 2014**

**7:00 P.M. – BOARD MEETING**

The Haywood County Board of Education will hold their regular meeting January 13, 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><b>Next Regular Board Meeting:</b>                      February 10, 2014                      7:00 p.m.                      Location: Education Center</p> <p><b>Altrusa Soup Fundraiser for HCS Foundation</b>                      January 28, 2014                      First United Methodist Church                      Waynesville, NC</p>
5	Agenda Adjustments – Chuck Francis			
6	NC Honors Chorus – Jenny Wood		Recognition	
7	NC Choral Teacher of the Year – Jenny Wood		Recognition	
8	Open Session (thirty minutes or less) – Chuck Francis			
9	Minutes: December 10, 2013 (closed and regular sessions)- Chuck Francis		Approval	Motion to Approve
10	2013-2014 HCS Calendar Update - Jenny Wood		Information	No Action Necessary
11	Department of Public Instruction District Connectivity Memorandum of Understanding – Todd Trantham		Approval	Motion to Approve
12	HCS Technology Plan – Todd Trantham		Approval	Motion to Approve
13	PEP Grant Preventative Maintenance Contract for THS Fitness Room – Greg Parker		Approval	Motion to Approve
14	NCSBA School Voucher's lawsuit participation – Chuck Francis		Approve	Motion to Approve
15	Policies- Mark Sheppard  <u>Second Reading:</u> SA-1 Student Conduct and Discipline A-9 Computer Networks Acceptable Use		Approval	Motion to Approve
16	Regular Monthly Financial Reports – Jim Francis		Approval	Motion to Approve
17	Personnel – Anne Garrett		Approval	Motion to Approve