

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