

# HAYWOOD COUNTY BOARD OF EDUCATION

**AGENDA – January 22, 2013**

**7:00 P.M. – BOARD MEETING**

The Haywood County Board of Education will hold their regular meeting January 22, 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> February 11, 2013 7:00 p.m. Location: Education Center</p> <p style="text-align: center;"><b>Board Member Appreciation</b> Junaluska Elementary School Breakfast - January 25th - 7:30 a.m. Staff Luncheon - Tuesday, February 5th Luncheon provided by Junaluska PTO (Invitations will be mailed)</p>		
5	Agenda Adjustments – Chuck Francis		
6	NC Honors Chorus – Jenny Wood	Recognition	
7	Open Session (thirty minutes or less) – Chuck Francis		
8	Minutes: December 10, 2012 (closed and regular sessions) January 7, 2013 (called meeting, closed and regular sessions) – Chuck Francis	Approval	Motion to Approve
9	Board Meeting video posting to HCS website – Todd Trantham	Information	
10	E-Rate WAN Proposal – Todd Trantham	Approval	Motion to Approve
11	School Safety – Chuck Francis	Information	
12	Blue Ridge Biofuels Contract – Pat Smathers	Approval	Motion to Approve
13	Sequestration Resolution – Chuck Francis	Approval	Motion to Approve
14	Mountain Projects Board of Directors Appointment – Chuck Francis	Approval	Motion to Approve
15	Policies – Fred Trantham  <u><b>Second Reading:</b></u> A-05 Attendance, Membership & Course Credit P-09 Dual Contracts (Delete) SB-7 Naming School Facilities	Approval	Motion to Approve
16	2013-2014 School Calendar Update “Inclement Weather Plan” – Fred Trantham	Approval	Motion to Approve
17	2013-2014 Haywood Early College Calendar – Fred Trantham	Approval	Motion to Approve
18	2013-2014 Meadowbrook Elementary Calendar – Fred Trantham	Approval	Motion to Approve
19	Regular Monthly Financial Reports – Jim Francis	Approval	Motion to Approve
20	Audit Contract – Bob Phillips	Approval	Motion to Approve
21	Personnel – Anne Garrett	Approval	Motion to Approve