

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – January 9, 2012

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting January 9, 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: February 13, 2012 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">Haywood County Farm Bureau Update</p>			
5	Agenda Adjustments – Chuck Francis			
6	Recognition of WMS Girls Cross Country Team – Danny Miller		Recognition	
7	Proclamation – Anne Garrett		Recognition	
8	Open Session (thirty minutes or less) – Chuck Francis			
9	Minutes: December 14, 2011 (closed, called and regular sessions) – Chuck Francis		Approval	Motion to Approve
10	PEP Grant Presentation – Natalie Boone		Information	
11	Policies – Fred Trantham <u>Second Reading:</u> A-44 Visitors To The Schools P-17 Personnel Appraisal P-24 Recruitment, Selection, Retention and Non-Renewal of Licensed Employees P-25 Licensed Employee Dismissal, Demotion and Nonrenewal		Approval	Motion to Approve
12	2012-2013 Meadowbrook Elementary Calendar – Fred Trantham		Approval	Motion to Approve
13	2012-2013 Haywood Early College Calendar – Fred Trantham		Approval	Motion to Approve
14	Regular Monthly Financial Reports – Steven Kirkpatrick		Approval	Motion to Approve
15	Personnel – Anne Garrett		Approval	Motion to Approve