## HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – January 8, 2018

7:00 P.M. - BOARD MEETING

The Haywood County Board of Education will hold their regular meeting January 8, 2018 at 7:00 p.m. at the Education Center in Clyde, N.C. Oath of Office Ceremony will precede the meeting at 4:30 p.m. and closed session at 6:00 p.m.

	ITEM		PURPOSE	ACTION NEEDED					
1	Invocation								
2	Pledge of Allegiance								
3	Oath of Office for David Burnette – Hunter Plemmons								
4	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.					
5	Chairman's Announcements:								
	Next Regular Board Meeting February 12, 2018 7:00 p.m. Location: Education Center  NCSBA School Board 101								
	January 18-19, 2018 Location: Raleigh, NC								
	Altrusa Soup Fundraiser for HCS Foundation  Tuesday, January 16, 2018  11:00 a.m. – 6:30 p.m.  First United Methodist Church  Waynesville, NC								
6	Agenda Adjustments – Chuck Francis								
7	Elementary Teacher Recognition – Ron Moss		Recognition						
8	School Spotlight – North Canton Elementary – Ron Moss		Presentation						
9	Open Session – (30 minutes or less) – Chuck Francis								
10	Minutes: December 14, 2017 closed and regular sessions- Chuck Francis		Approval	Motion to Approve					
11	Class Size Reduction Implementation Resolution— Chuck Francis		Approval	Motion to Approve					
12	2018-2019 Haywood County Schools Calendar – Jenny Wood-		Approval	Motion to Approve					
13	Valliere  2018-2019 Haywood Early College Calendar – Jenny Wood- Valliere		Approval	Motion to Approve					
14	Policies – Mark Sheppard  First Reading:		Information	Tabled until the next Board meeting to allow for public input					
	Second Reading:		Approval	Motion to Approve					
	Set 1 includes policies with substantive and minor revisions:								
	<ul> <li>1310-4002 Parental Involvement</li> <li>1510-4200-7270 School Safety</li> <li>1800 Governing Principle – Stewardship of Resources</li> <li>2310 Public Participation at Board Meetings</li> <li>3000 Goals and Objectives of the Educational Program</li> <li>3100 Curriculum Development</li> </ul>								

	3110 Innovation in Curriculum and Instruction		
	<ul> <li>3220 Technology in the Educational Program</li> </ul>		
	3230-7330 Copyright Compliance		
	<ul> <li>3300 School Calendar and Time for Learning</li> </ul>		
	<ul> <li>3460 Graduation Requirements</li> </ul>		
	<ul> <li>3530 Citizenship and Character Education</li> </ul>		
	<ul> <li>3540 Comprehensive Health Education Program</li> </ul>		
	<ul> <li>4040-7310 Staff-Student Relations</li> </ul>		
	4600 Student Fees		
	6125 Administering Medicines to Students		
	6321 Bus Routes		
	6340 Transportation Service-Vehicle Contracts		
	6420 Contracts with the Board		
	6430 Purchasing Requirements for Equipment, Materials, and  Supplies		
	Supplies  • 6442 Vendor Lists		
	6450 Purchase of Services		
	6520 Use of Equipment, Materials, and Supplies		
	6560 Disposal of Surplus Property		
	7130 Licensure		
	<ul> <li>7130 Elderistie</li> <li>7240 Drug-Free and Alcohol-Free Workplace</li> </ul>		
	7510 Leave		
	• 7530 Military Leave		
	7810 Evaluation of Licensed Employees		
	7900 Resignation		
	7930 Professional Employees – Demotion and Dismissal		
	<ul> <li>7940 Classified Personnel – Suspension and Dismissal</li> </ul>		
	8210 Grants and Funding for Special Projects		
	8510 School Finance Officer		
	<ul> <li>9110 Use and Selection of Architects, Engineers, Surveyors, and</li> </ul>		
	Construction Managers at Risk		
	0400 P. I.F. ( O ( ) W I		
	<ul> <li>9120 Bidding for Construction Work</li> </ul>		
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