

# HAYWOOD COUNTY BOARD OF EDUCATION

**AGENDA – July 13, 2015**

**7:00 P.M. – BOARD MEETING**

The Haywood County Board of Education will hold their regular meeting July 13, 2015 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>                      August 10, 2015                      7:00 p.m.                      Location: Education Center</p>		
5	Agenda Adjustments – Chuck Francis			
6	2014-2015 Drug Testing Report Results – Mark Sheppard		Information	
7	Open Session (thirty minutes or less) – Chuck Francis			
8	Minutes: June 8, 2015 (Closed and regular sessions) – Chuck Francis		Approval	Motion to Approve
9	2015-2016 Migrant Education Program Application – Anne Garrett		Approval	Motion to Approve
10	Workforce – Kyle Ledford		Approval	Motion to Approve
11	Policies – Mark Sheppard <u><b>First Reading:</b></u> 4110 Immunization and Health Requirements for School  <u><b>Second Reading:</b></u> 1742-5060 Responding to Complaints 5000 Schools and the Community 5010 Parent Organizations 5015 School Volunteers 5020 Visitors to the Schools 5022 Registered Sex Offenders 5025 Prohibition of Alcoholic Beverages 5026-7250 Smoking and Tobacco Products 5027-7275 Weapons and Explosives Prohibited 5028-6130-7267 Automated External Defibrillator 5030 Community Use Facilities 5040 News Media Relations 5050 Emergency Closings 5070-7350 Public Records – Retention, Release, and Disposition 5071-7351 Electronically Stored Information Retention 5100 Relationship with other Governmental Agencies 5110 Relationship with County Commissioners 5120 Relationship with Law Enforcement 5210 Distribution and Display of Non-School Material 5220 Collections and Solicitations 5230 Participation in Research Projects 5240 Advertising in the Schools 4326 Random Drug Testing of Students		Information  Approval	<i>Tabled until the next Board meeting to allow for public input.</i>  Motion to Approve
12	Regular Monthly Financial Reports – Jim Francis		Approval	Motion to Approve
13	Personnel – Anne Garrett		Approval	Motion to Approve