

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – July 14, 2014

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting July 14, 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: August 11, 2014 7:00 p.m. Location: Education Center</p>
5	Agenda Adjustments – Chuck Francis			
6	Maintenance Recognition – Tracy Hargrove			Recognition
7	Finance Department Recognition – Bob Phillips			Recognition
8	Open Session (thirty minutes or less) – Chuck Francis			
9	Minutes: June 9, 2014 & June 18, 2014 (closed and regular sessions) - Chuck Francis		Approval	Motion to Approve
10	“NeedMyTranscript” Implementation – Todd Trantham			Information
11	2014-2015 Migrant Education Program Application – Anne Garrett		Approval	Motion to Approve
12	Haywood County Health and Human Services Agency Agreement – Pat Smathers		Approval	Motion to Approve
13	Policies – Mark Sheppard			
	<p>Second Reading: SA-8 Min. Requirements for Participation in Athletics P-29 Employee Supplement SA-20 Students with Food Allergies</p>		Approval	Motion to Approve
14	Regular Monthly Financial Reports – Jim Francis		Approval	Motion to Approve
15	Personnel – Anne Garrett		Approval	Motion to Approve