

# HAYWOOD COUNTY BOARD OF EDUCATION

**AGENDA – July 15, 2013**

**7:00 P.M. – BOARD MEETING**

The Haywood County Board of Education will hold their regular meeting July 15, 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>                      August 12, 2013                      7:00 p.m.                      Location: Education Center</p>			
5	Agenda Adjustments – Chuck Francis			
6	State Special Olympics (Unify Cheer, Flag Football, Track & Field Teams) – Joan Ferrara		Recognition	
7	HCS Finance Department (State Board of Education Award for Excellent in Financial Management FY 2011-2012) – Anne Garrett		Recognition	
8	Open Session (thirty minutes or less) – Chuck Francis			
9	2012-2013 Drug Testing Report – Bill Nolte		Information	No Action Necessary
10	Minutes: June 3, 2013 (closed and regular session) June 27, 2013 (called and closed session) - Chuck Francis		Approval	Motion to Approve
11	2013-2014 Title II Plan – Carol Douglas		Approval	Motion to Approve
12	CTE – PLTW Agreement – Pat Smathers		Approval	Motion to Approve
13	2013-2014 Health Department Agreement – Pat Smathers		Approval	Motion to Approve
14	Child Nutrition Bids – Bob Phillips		Approval	Motion to Approve
15	<p>Policies – Bill Nolte and Carol Douglas</p> <p><b>First Reading:</b>                      A-01 Fund Raising                      A-04 Pupil Reassignment                      CR-04 Use of Facilities                      Facility Use Fee Schedule                      SA-08 Minimum Req. for Participation in Athletics and Extracurricular Activities (Revised from 1<sup>st</sup> Reading on June 3, 2013)</p> <p><b>Second Reading:</b>                      C-1 Graduation Requirements                      C-4 Report Cards, Progress and Student Assessment                      P-15 Employee Leave                      SB-8 Suggestion Policy for Improving School Operations (New)</p>		<p>Information</p> <p>Approval</p>	<p><i>Tabled until the next Board meeting to allow for public input</i></p> <p>Motion to Approve</p>
16	Regular Monthly Financial Reports – Jim Francis		Approval	Motion to Approve
17	Personnel – Anne Garrett		Approval	Motion to Approve