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.

Closed Session		ITEM		PURPOSE	ACTION NEEDED	
Piedge of Allegiance Chairman's Announcements:	1				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	
Chairman's Announcements: Next Regular Board Meeting	2	Invocation				
Next Regular Board Meeting August 12, 2013 7:00 p.m. Location: Education Center	3	Pledge of Allegiance				
August 12, 2013 7:00 p.m. Location: Education Center 5 Agenda Adjustments – Chuck Francis 6 State Special Olympics (Unify Cheer, Flag Football, Track & Field Teams) – Joan Ferrara 7 HCS Finance Department (State Board of Education Award for Excellent in Financial Management FY 2011-2012) – Anne Garrett 8 Open Session (thirty minutes or less) – Chuck Francis 9 2012-2013 Drug Testing Report – Bill Nolte 10 Minutes: June 3, 2013 (closed and regular session) June 27, 2013 (called and closed session) – Chuck Francis 11 2013-2014 Title II Plan – Carol Douglas 12 CTE – PLTW Agreement – Pat Smathers 13 2013-2014 Health Department Agreement – Pat Smathers 14 Child Nutrition Bids – Bob Phillips 15 Policies – Bill Nolte and Carol Douglas First Reading: 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 1st Reading on June 3, 2013) Second Reading: 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) 16 Regular Monthly Financial Reports – Jim Francis Approval Motion to Approve Motion to Approve Motion to Approve Motion to Approve Approval Motion to Approve Motion to Approve Motion to Approve Motion to Approve Approval Motion to Approve Motion to Approve Motion to Approve	4	Chairman's Announcements:				
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