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	Chairman's Announcements: **Next Regular Board Meeting** 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		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	Policies – Bill Nolte and Carol Douglas **First Reading:** A-01 Fund Raising A-04 Pupil Reassignment CR-04 Use of Facilities Facility Use Fee Schedule P-01 Hours of Personnel 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)		Information Approval	*Tabled until the next Board meeting to allow for public input* Motion to Approve
16	Regular Monthly Financial Reports – Jim Francis		Approval	Motion to Approve
17	NC Department of Transportation Resolution – Larry Harbin		Approval	Motion to Approve
18	Personnel – Anne Garrett		Approval	Motion to Approve