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.

1 Closed Session Closed Session		ITEM		PURPOSE	ACTION NEEDED	
2 Invocation 3 Pledge of Allegiance 4 Chairman's Announcements: Next Regular Board Meeting August 12, 2013 700 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 2013-2014 Title II Plan — Carol Douglas 13 2013-2014 Title II Plan — Carol Douglas 14 Child Nutrition Bids — Bob Phillips 15 Policies — Bill Nolte and Carol Douglas First Reading; A-04 Fund Raising A-04 Fund Reading: C-1 Graduation Requirements C-2 Report Cards, Progress and Student Assessment P-15 Employee Leave S-8-8 Suggestion Policy for Improving School Operations (New) 16 Regular Monthly Financial Reports — Jim Francis Notion to Approve Motion t	1			- TORFOSE		
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