

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – July 9, 2012

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting July 9, 2012, 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 style="text-align: center;">Next Regular Board Meeting: August 13, 2012 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">Day of Caring August 4, 2012</p> <p style="text-align: center;">BINGO (Fundraiser for HCS Foundation) August 25, 2012 6:00 p.m. Location: Canton Armory</p>			
5	Agenda Adjustments – Chuck Francis			
6	Open Session (thirty minutes or less) – Chuck Francis			
7	Teacher Working Conditions Survey Results – Anne Garrett		Information	
8	Minutes: June 11, 2012 (closed and regular session) - Chuck Francis		Approval	Motion to Approve
9	Board Member to serve on Safe School Advisory Council – Anne Garrett		Approval	Motion to Approve
10	Pupil Reassignment Appeal – Pat Smathers		Approval	Motion to Approve
11	Wellness Policy Update – Fred Trantham		Information	
12	Policies- Fred Trantham <u>Second Reading:</u> A-45 Bus Drivers A-46 Bus Routes P-19 Personnel Selection SA-15 Random Student Drug Test		Approval	Motion to Approve
13	Regular Monthly Financial Reports – Steven Kirkpatrick		Approval	Motion to Approve
14	Personnel – Anne Garrett		Approval	Motion to Approve