

# HAYWOOD COUNTY BOARD OF EDUCATION

**AGENDA –June 11, 2012**

**7:00 P.M. – BOARD MEETING**

The Haywood County Board of Education will hold their regular meeting June 11, 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;"><b>Next Regular Board Meeting</b>                      July 9, 2012                      7:00 p.m.                      Location: Education Center</p>			
5	Agenda Adjustments – Chuck Francis			
6	Spring Sports Recognitions – Danny Miller		Recognition	
7	Open Session (thirty minutes or less) – Chuck Francis			
8	EC Program Update – Joan Ferrara		Information	No Action Necessary
9	PAPA Update HCS Success – Trevor Putnam		Information	No Action Necessary
10	Minutes: May 14, 2012 (closed and regular session) May 31, 2012 (Called Board Meeting) -Chuck Francis		Approval	Motion to Approve
11	Individual Class Size Waiver – Bill Nolte		Approval	Motion to Approve
12	Federal Program Plan Approval CTE – Aleasa Glance Title I – Fred Trantham Title II – Carol Douglas		Approval	Motion to Approve
13	Appointment to HCC Board of Trustees – Chuck Francis		Approval	Motion to Approve
14	Policies – Fred Trantham <b>First Reading:</b> A-45 Bus Drivers A-46 Bus Routes P-19 Personnel Selection SA-15 Random Student Drug Test		Information	<i>Tabled until the next Board meeting to allow for public input</i>
15	Random Student Drug Testing – Danny Miller		Information	No Action Necessary
16	NCSBA Training Credit for May 29, 2012 Board Retreat – Chuck Francis		Approval	Motion to Approve
17	Child Nutrition Bids – Alison Francis		Approval	Motion to Approve
18	Regular Monthly Financial Reports – Steven Kirkpatrick		Approval	Motion to Approve
19	2012-2013 Interim Budget Resolution – Steven Kirkpatrick		Approval	Motion to Approve
20	June Budget Amendments and Revisions Resolution – Steven Kirkpatrick		Approval	Motion to Approve
21	Personnel – Anne Garrett		Approval	Motion to Approve