## HAYWOOD COUNTY BOARD OF EDUCATION AGENDA – June 3, 2013

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting June 3, 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
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
Next Regular Board Meeting   July 8, 2013   7:00 p.m.   Location: Education Center	2	Invocation		
Next Regular Board Meeting	3			
July 8, 2013 7:00 p.m. Location: Education Center  5 Agenda Adjustments – Chuck Francis 6 Spring Sports Recognitions – Danny Miller 7 Employee Recognition – Carol Douglas 8 Open Session (thirty minutes or less) – Chuck Francis 9 EC Program Update – Joan Ferrara 10 AIG Plan Update – Jan Nesbitt Approval Minutes: May 13, 2013 (closed and regular session) May 20, 2013 (called and closed session) - Chuck Francis 12 Federal Program Plan Title I – Fred Trantham 13 Re-Appointment to HCC Board of Trustees – Chuck Francis 14 School Partnership Program Memorandum of Understanding – Approval Pat Smathers 15 Policies – Fred Trantham First Reading: C-1 Graduation Requirements C-4 Report Cards, Progress and Student Assessment P-15 Employee Leave SA-8 Minimum Req. for Participation in Athletics and Extracurricular Activities SB-8 Suggestion Policy for Improving School Operations (New)  16 Child Nutrition Bids – Alison Francis Approval Motion to Approve Approval Motion to Approve Approval Motion to Approve	4	Chairman's Announcements:		
6 Spring Sports Recognitions – Danny Miller 7 Employee Recognition – Carol Douglas 8 Open Session (thirty minutes or less) – Chuck Francis 9 EC Program Update – Joan Ferrara 10 AIG Plan Update – Jan Nesbitt 11 Minutes: May 13, 2013 (closed and regular session) May 20, 2013 (called and closed session) - Chuck Francis 12 Federal Program Plan Title I – Fred Trantham 13 Re-Appointment to HCC Board of Trustees – Chuck Francis 14 School Partnership Program Memorandum of Understanding – Pat Smathers 15 Policies – Fred Trantham 16 Child Nutrition Bids – Alison Francis 17 Regular Monthly Financial Reports – Jim Francis 18 Qual 2-2014 Interim Budget Resolution – Jim Francis 19 Approval Motion to Approve 19 June Budget Amendments and Revisions Resolution – Jim Francis 19 Motion to Approve 10 Alecognition No Action Necessary 11 Approval Motion to Approve 11 Approval Motion to Approve 12 Approval Motion to Approve 13 Approval Motion to Approve 14 Sprint Reading: 15 C-1 Graduation Requirements 16 Child Nutrition Bids – Alison Francis 17 Regular Monthly Financial Reports – Jim Francis 18 Approval Motion to Approve 19 June Budget Amendments and Revisions Resolution – Jim Francis 19 Motion to Approve 19 June Budget Amendments and Revisions Resolution – Jim Francis 19 Motion to Approve		July 8, 2013 7:00 p.m.		
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10 AIG Plan Update – Jan Nesbitt	9	. ,	Information	No Action Necessary
Minutes: May 13, 2013 (closed and regular session)   May 20, 2013 (called and closed session) - Chuck Francis   Approval   Motion to Approve				•
Title   Federal Program Plan   Title   Fred Trantham   Approval   Motion to Approve	11	Minutes: May 13, 2013 (closed and regular session)		
School Partnership Program Memorandum of Understanding - Pat Smathers   Policies - Fred Trantham   First Reading: C-1 Graduation Requirements C-4 Report Cards, Progress and Student Assessment P-15 Employee Leave SA-8 Minimum Req. for Participation in Athletics and Extracurricular Activities SB-8 Suggestion Policy for Improving School Operations (New)   Approval Motion to Approve	12	Federal Program Plan	Approval	Motion to Approve
Pat Smathers  15 Policies – Fred Trantham First Reading: C-1 Graduation Requirements C-4 Report Cards, Progress and Student Assessment P-15 Employee Leave SA-8 Minimum Req. for Participation in Athletics and Extracurricular Activities SB-8 Suggestion Policy for Improving School Operations (New)  16 Child Nutrition Bids – Alison Francis 17 Regular Monthly Financial Reports – Jim Francis 18 2013-2014 Interim Budget Resolution – Jim Francis 19 June Budget Amendments and Revisions Resolution – Jim Francis  Information Tabled until the next Board meeting to allow for public input  Approval  Approval Motion to Approve Motion to Approve Approval Motion to Approve Motion to Approve Motion to Approve Motion to Approve	13		Approval	Motion to Approve
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17       Regular Monthly Financial Reports – Jim Francis       Approval       Motion to Approve         18       2013-2014 Interim Budget Resolution – Jim Francis       Approval       Motion to Approve         19       June Budget Amendments and Revisions Resolution – Jim Francis       Approval       Motion to Approve         Francis       Approval       Motion to Approve	15	First Reading: C-1 Graduation Requirements C-4 Report Cards, Progress and Student Assessment P-15 Employee Leave SA-8 Minimum Req. for Participation in Athletics and Extracurricular Activities SB-8 Suggestion Policy for Improving School Operations	Information	Tabled until the next Board meeting to allow for public input
18       2013-2014 Interim Budget Resolution – Jim Francis       Approval       Motion to Approve         19       June Budget Amendments and Revisions Resolution – Jim Francis       Approval       Motion to Approve	16	Child Nutrition Bids – Alison Francis	Approval	Motion to Approve
19 June Budget Amendments and Revisions Resolution – Jim Approval Motion to Approve Francis				
Francis	18			
20   Personnel – Anne Garrett   Approval   Motion to Approve	19	Francis	Approval	Motion to Approve
	20	Personnel – Anne Garrett	Approval	Motion to Approve