

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.**

	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 July 8, 2013 7:00 p.m. Location: Education Center</p>		
5	Agenda Adjustments – Chuck Francis		
6	Spring Sports Recognitions – Danny Miller	Recognition	
7	Employee Recognition – Carol Douglas	Recognition	
8	Open Session (thirty minutes or less) – Chuck Francis		
9	EC Program Update – Joan Ferrara	Information	No Action Necessary
10	AIG Plan Update – Jan Nesbitt	Approval	Motion to Approve
11	Minutes: May 13, 2013 (closed and regular session) May 20, 2013 (called and closed session) - Chuck Francis	Approval	Motion to Approve
12	Federal Program Plan Title I – Fred Trantham	Approval	Motion to Approve
13	Re-Appointment to HCC Board of Trustees – Chuck Francis	Approval	Motion to Approve
14	School Partnership Program Memorandum of Understanding – Pat Smathers	Approval	Motion to Approve
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)	Information	<i>Tabled until the next Board meeting to allow for public input</i>
16	Child Nutrition Bids – Alison Francis	Approval	Motion to Approve
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
20	Personnel – Anne Garrett	Approval	Motion to Approve