

HAYWOOD COUNTY BOARD OF EDUCATION
AGENDA – June 5, 2017
7:00 P.M. - BOARD MEETING

The Haywood County Board of Education will hold their regular meeting June 5, 2017 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 10, 2017 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">2017 Graduation Dates: Pisgah High School – June 9, 2017 – WCU Ramsey Center – 7:00 p.m. Tuscola High School - June 10, 2017 - WCU Ramsey Center - 11:00 a.m. Central Haywood High School – June 12, 2017 – Haywood Community College – 6:30 p.m.</p> <p style="text-align: center;">Retiree Recognition and End of Year Reception June 9, 2017 2:00 p.m. Tuscola High School Auditorium</p>		
5	Agenda Adjustments – Chuck Francis		
6	Middle/High School Athletics – Mark Sheppard	Recognition	
7	Open Session – (30 minutes or less) – Chuck Francis		
8	Minutes: May 8, 2017 closed and regular sessions, May 30, 2017 Closed Session – Chuck Francis	Approval	Motion to Approve
9	2017-2018 CTE Plan – Aleasa Glance	Approval	Motion to Approve
10	Policies – Mark Sheppard Policy Footnote Updates Spring Update <u>First Reading:</u> 1200 Governing Principle - Student Success 1300 Governing Principle - Parental Involvement 1310-4002 Parental Involvement 1320-3560 Title I Parent and Family Engagement 3410 Testing and Assessment Program 3420 Student Promotion and Accountability 3470-4305 Alternative Learning Programs-Schools 3640-5130 Student Voter Registration and Pre-Registration 4125 Homeless Students 4150 School Assignment 4155 Assignment to Classes 4250-5075-7316 North Carolina Address Confidentiality Program 4700 Student Records 5008 Automated Phone and Text Messaging 5030 Community Use of Facilities 6140 Student Wellness	Approval Information	Motion to Approve <i>Tabled until the next Board meeting to allow for public input</i>

	6320 Use of Student Transportation Services 6450 Purchase of Services 7510 Leave 7930 Professional Employees-Demotion and Dismissal			
11	2017-2018 Interim Budget Resolution – Larry Henson		Approval	Motion to Approve
12	June 30 Amendments and Revisions Resolutions – Larry Henson		Approval	Motion to Approve
13	Regular monthly finance reports– Larry Henson		Approval	Motion to Approve
14	Appointment to HCC Board of Trustees – Chuck Francis		Approval	Motion to Approve
15	Personnel – Anne Garrett		Approval	Motion to Approve