HAYWOOD COUNTY BOARD OF EDUCATION AGENDA – June 8, 2015 7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting June 8, 2015 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		. 61.11 662	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: Next Regular Board Meeting July 13, 2015 7:00 p.m. Location: Education Center Graduation Dates Pisgah High School, Wednesday, June 10, 2015 – WCU Ramsey Center – 7:00 p.m. Tuscola High School, Tuesday, June 9, 2015 – WCU Ramsey Center – 7:00 p.m. Central Haywood High School, Friday, June 12, 2015 – Haywood Community College – 6:00 p.m. Employee Recognition & Retirement Celebration Tuesday, June 16, 2015 12:00 Noon at Canton Armory						
5	Agenda Adjustments – Chuck Francis						
6	Spring Sports Recognition – Mark Sheppard		Recognition				
7	Duke TIP Program Recognition – Jill Barker		Recognition	+			
8	Bethel Middle School Spotlight		Information				
9	Open Session (thirty minutes or less) – Chuck Francis						
10	Minutes: May 11, 2015 (closed and regular sessions) – Chuck Francis		Approval	Motion to Approve			
11	CHHS Accountability Proposal – Carol Douglas		Approval	Motion to Approve			
12	2015-16 Title I Application – Jill Barker		Approval	Motion to Approve			
13	Policies – Mark Sheppard						
	First Reading: 1742-5060 Responding to Complaints 5000 Schools and the Community 5010 Parent Organizations 5015 School Volunteers 5020 Visitors to the Schools 5022 Registered Sex Offenders 5025 Prohibition of Alcoholic Beverages 5026-7250 Smoking and Tobacco Products 5027-7275 Weapons and Explosives Prohibited 5028-6130-7267 Automated External Defibrillator 5030 Community Use Facilities 5040 News Media Relations 5050 Emergency Closings 5070-7350 Public Records – Retention, Release, and Disposition 5071-7351 Electronically Stored Information Retention 5100 Relationship with other Governmental Agencies 5110 Relationship with County Commissioners 5120 Relationship with Law Enforcement 5210 Distribution and Display of Non-School Material 5220 Collections and Solicitations 5230 Participation in Research Projects 5240 Advertising in the Schools		Information	Tabled until the next Board meeting to allow for public input			
	Second Reading: 3300 School Calendar and Time for Learning 4300 Student Behavior Policies 4301 Authority of School Personnel 4302 School Plan for Management of Student Behavior 4307 Disciplinary Action for Exceptional Children/Students with Disabilities 4310 Integrity and Civility 4315 Disruptive Behavior 4316 Student Dress Code 4318 Use of Wireless Communication Devices		Approval	Motion to Approve			

	4320 Tobacco Products/Students 4325 Drugs and Alcohol 4328 Gang Related Activity 4330 Theft, Trespass, and Damage to Property 4331 Assaults, Threats, and Harassment 4333 Weapons, Bomb Threats, Terrorist Threats, and Clear Threats to Safety 4335 Criminal Behavior 4340 School-Level Investigations 4341 Parental Involvement in Student Behavior Issues 4342 Student Searches 4345 Student Discipline Records 4351 Short-Term Suspension 4352 Removal of Student During the Day 4353 Long-Term Suspension, 365 Day Suspension, Expulsion 4362 Requests for Re-Admission of Students Suspended for 365 Days or Expelled 4370 Student Discipline Hearing Procedures 4400 Attendance 4600 Student Fees 4700 Student Records 4705/7825 Confidentiality of Personal Identifying Information 4720 Surveys of Students		
14	Regular Monthly Financial Reports – Jim Francis	Approval	Motion to Approve
15	June Budget Amendments and Revisions Resolution – Jim Francis	Approval	Motion to Approve
16	2015-16 Interim Budget Resolution – Jim Francis	Approval	Motion to Approve
17	Personnel – Anne Garrett	Approval	Motion to Approve