

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – June 9, 2014

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting June 9, 2014 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	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	<p>Chairman's Announcements:</p> <p style="text-align: center;">Next Regular Board Meeting: July 14, 2014 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">Employee Recognition & Retirement Celebration Monday, June 16, 2014 4:00 p.m. @ Canton Armory</p> <p style="text-align: center;">Graduation Dates Pisgah High School, Thursday, June 12, 2014 – WCU Ramsey Center – 7:00 p.m. Tuscola High School, Wednesday, June 11, 2014 – WCU Ramsey Center – 7:00 p.m. Central Haywood High School, Friday, June 13, 2014 – Haywood Community College – 6:00 p.m.</p>		
5	Agenda Adjustments – Chuck Francis		
6	Spring Sports Recognitions – Mark Sheppard		Recognition
7	Child Nutrition Employee Recognitions – Alison Francis		Recognition
8	Top Scholarship Recipients – Carol Douglas		Recognition
9	Open Session (thirty minutes or less) – Chuck Francis		
10	Appointment to HCC Board of Trustees – Chuck Francis	Approval	Motion to Approve
11	Minutes: May 12, 2014 (closed and regular sessions) - Chuck Francis	Approval	Motion to Approve
12	2014-2015 Federal Program Plans Title I – Anne Garrett Title II – Jason Heinz CTE - Aleasa Glance	Approval	Motion to Approve
13	HCC Lease Agreement – Pat Smathers	Approval	Motion to Approve
14	PHS Baseball Contract – Pat Smathers	Approval	Motion to Approve
15	Child Nutrition Bid – Alison Francis	Approval	Motion to Approve
16	Policies – Mark Sheppard First Reading: SA-8 Min. Requirements for Participation in Athletics P-29 Employee Supplement SA-20 Students with Food Allergies Second Reading: A-4 Pupil Reassignment CR-4 Use and Care of School Facilities P-4 Voluntary Shared Leave SA-22 Weapons, Bond Threats & Terrorist Threats (new policy) SA-1 Student Conduct and Discipline	Information Approval	<i>Tabled until the next Board meeting to allow for public input</i> Motion to Approve
17	Regular Monthly Financial Reports – Jim Francis	Approval	Motion to Approve
18	2014-2015 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