

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – March 10, 2014

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting March 10, 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		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:			
			Next Regular Board Meeting: April 14, 2014 7:00 p.m. Location: Education Center	
5	Agenda Adjustments – Chuck Francis			
6	Winter Sports – Mark Sheppard			Recognition
7	National Art Show Participants – Jenny Wood			Recognition
8	Open Session (thirty minutes or less) – Chuck Francis			
9	Minutes: February 17, 2014 (closed and regular sessions) - Chuck Francis		Approval	Motion to Approve
10	Funding Update – Bill Nolte			Information
11	District Improvement Plan – Bill Nolte		Approval	Motion to Approve
12	Haywood County Commissioner's Facility Request – Chuck Francis		Approval	Motion to Approve
13	Policies – Mark Sheppard			
	Second Reading: C-4 Report Cards, Progress and Student Assessment		Approval	Motion to Approve
14	ITC/ERC Easement		Approval	Motion to Approve
15	Teacher Compensation Resolution – Chuck Francis		Approval	Motion to Approve
16	Audit Contract – Jim Francis		Approval	Motion to Approve
17	Regular Monthly Financial Reports – Jim Francis		Approval	Motion to Approve
18	Personnel – Anne Garrett		Approval	Motion to Approve