# HAYWOOD COUNTY BOARD OF EDUCATION

***AGENDA – March 11, 2013***

***7:00 P.M. – BOARD MEETING***

The Haywood County Board of Education will hold their regular meeting March 11, 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:<br><br>**Next Regular Board Meeting:**<br>April 15, 2013<br>7:00 p.m.<br>Location: Education Center | | | |
| 5 | Agenda Adjustments – Chuck Francis | | | |
| 6 | Athletic Recognitions – Danny Miller | | Recognition | |
| 7 | Open Session (thirty minutes or less) – Chuck Francis | | | |
| 8 | Honors Fitness & Nutrition Course Presentation – Natalie Boone | | Presentation | |
| 9 | Minutes: February 11, 2013 (closed and regular sessions) – Chuck Francis | | Approval | Motion to Approve |
| 10 | Graduation Dates – Anne Garrett | | Information | |
| 11 | Date for Legislative Visit – Chuck Francis | | Discussion | |
| 12 | Policies – Fred Trantham<br><br>**First Reading:**<br>A-44 Visitors to the Schools<br>P-23 Employee Suggestion Program<br>P-10 Information for Employees<br>A-4 Pupil Assignment, Reassignment or Transfer<br><br>**Second Reading:**<br>A-31 Safe Schools<br>SA-04 Pediculosis<br>SB-01 Board Policy Adoptions & Changes | | Information<br><br>Approval | *Tabled until the next meeting to allow for public input*<br><br>Motion to Approve |
| 13 | Regular Monthly Financial Reports – Jim Francis | | Approval | Motion to Approve |
| 14 | Resolution in Opposition to School Property Transfer – Chuck Francis | | Approval | Motion to Approve |
| 15 | Personnel – Anne Garrett | | Approval | Motion to Approve |