HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA –March 13, 2012

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting March 13, 2012, 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 9, 2012 7:00 p.m. Location: Education Center			
5	Agenda Adjustments – Chuck Francis			
6	Athletic Recognitions – Bill Nolte			
7	Open Session (thirty minutes or less) – Chuck Francis			
8	Minutes: February 13, 2012 (closed and regular session)-Chuck Francis		Approval	Motion to Approve
9	Graduation Dates – Anne Garrett		Information	No Action Necessary
10	Resolution on Eliminating Discretionary Cuts – Chuck Francis		Approval	Motion to Approve
11	Building & Grounds – Walt Leatherwood		Approval	Motion to Approve
12	Policies – Fred Trantham **First Reading:** ♦A-04 Pupil Assign Reassign ♦A-43 Child Nutrition ♦C-04 Report Cards ♦SA-01 Student Conduct ♦SB-02 Board Meetings **Second Reading:** ♦ A-09 Computer Networks Acceptable Use ♦ A-21 Tobacco Free Schools ♦ CR-04 Use of School Facilities ♦ CR-03 Parent Involvement ♦ P-28 RIF Classified Personnel		Information Approval	*Tabled until the next Board meeting to allow for public input* Motion to Approve
13	Regular Monthly Financial Reports – Steven Kirkpatrick		Approval	Motion to Approve
14	2011-2012 Audit Bid – Steven Kirkpatrick		Approval	Motion to Approve
15	Personnel – Anne Garrett		Approval	Motion to Approve