

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – May 12, 2014

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting May 12, 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:			
				<p>Next Regular Board Meeting: June 9, 2014 7:00 p.m. Location: Education Center</p> <p>Employee Recognition & Retirement Celebration Monday, June 16, 2014 4:00 p.m. @ Canton Armory</p> <p>Quickdraw May 17th 4:30 – 9:30 p.m. Laurel Ridge Country Club</p> <p>Fitness Rooms (THS, BMS, CMS & WMS) Grand Opening Tuscola High School Thursday, May 22nd @ 1:30 p.m.</p> <p>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	Employee Recognition – Anne Garrett			Recognition
7	Open Session (thirty minutes or less) – Chuck Francis			
8	Appointment to HCC Board of Trustees – Chuck Francis		Approval	Motion to Approve
9	Minutes: April 14, 2014 (closed and regular sessions) - Chuck Francis		Approval	Motion to Approve
10	Policies – Mark Sheppard First Reading: A-4 Pupil Reassignment P-4 Voluntary Shared Leave SA-22 Weapons, Bond Threats & Terrorist Threats (new policy) SA-1 Student Conduct and Discipline Second Reading: CR-4 Use and Care of School Facilities SA-13 Student Accountability A-3 Prohibition Against Discrimination, Harassment & Bullying A-12 Sexual Harassment P-32 Teacher Contracts		Information Approval	<i>Tabled until the next Board meeting to allow for public input</i> Motion to Approve
11	Regular Monthly Financial Reports – Jim Francis		Approval	Motion to Approve
12	Personnel – Anne Garrett		Approval	Motion to Approve