

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – May 13, 2013

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting May 13, 2013, at 7:00 p.m. at the Education Center in Clyde, N.C. **The meeting will be preceded by a closed session at 5:00 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	<p>Chairman's Announcements:</p> <p style="text-align: center;">Next Regular Board Meeting June 10, 2013 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">Employee Recognition & Retirement Celebration Thursday, May 30th 11:30 a.m. - Canton Armory</p> <p style="text-align: center;">Graduations <i>Central Haywood High, May 31st - 6:00 p.m. Haywood Community College</i> <i>Alternative Learning Center, June 13th - 6:30 p.m. Waynesville First Baptist</i> <i>Tuscola High School, May 23rd - 7:00 p.m. WCU Ramsey Center</i> <i>Pisgah High School, May 24th - 7:00 p.m. WCU Ramsey Center</i></p>		
5	Agenda Adjustments – Chuck Francis		
6	THS Land Judging Team – Aleasa Glance		Recognition
7	Sports Recognition – Danny Miller		Recognition
8	CMS Sportsman Club State Winners – Travis Collins		Recognition
9	BES Community Stakeholders – Jill Barker		Recognition
10	ESL Staff (met all three Title III Annual Measurable Achievement Objectives for three consecutive years) – Aleasa Glance		Recognition
11	Open Session (thirty minutes or less) – Chuck Francis		
12	CTE Update – Aleasa Glance		Presentation
13	Homeless Grant Update - Aleasa Glance & Social Workers		Presentation
14	PEP Grant Grade Waiver update – Natalie Boone		Presentation
15	Minutes: April 15, 2013 (closed and regular session) April 18, 2013 (Public Hearing – closed and regular session) -Chuck Francis	Approval	Motion to Approve
16	NCSBA Southern Region Conference Representative – Anne Garrett	Approval	Motion to Approve
17	CTE Federal Program Plan Approval – Aleasa Glance	Approval	Motion to Approve
18	Policies – Fred Trantham <u>Second Reading:</u> ♦ SA-12 Administering Medicines and First Aid to Students	Approval	Motion to Approve
19	NCSBA Board Member Training (May 7, 2013 1 hour Webinar on Facility Use) – Chuck Francis	Approval	Motion to Approve
20	Regular Monthly Financial Reports – Jim Francis	Approval	Motion to Approve
21	Athletic Participation Fee Increase – Bill Nolte	Approval	Motion to Approve
22	2013-2014 Budget Discussion – Chuck Francis		Information
23	Personnel – Anne Garrett	Approval	Motion to Approve