

# HAYWOOD COUNTY BOARD OF EDUCATION

**AGENDA –May 14, 2012**

**7:00 P.M. – BOARD MEETING**

The Haywood County Board of Education will hold their regular meeting May 14, 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	<p>Chairman’s Announcements:</p> <p style="text-align: center;"><b>Next Regular Board Meeting</b> June 11, 2012 7:00 p.m. Location: Education Center</p> <p style="text-align: center;"><b>Current Vacancy for Haywood Community College Board of Trustees</b></p> <p>The Haywood County Board of Education is accepting applications from individuals who seek appointment to the Haywood Community College Board of Trustees. Individuals seeking this appointment must apply by submitting a resume. Resumes may be hand delivered or mailed to the attention of Chuck Francis, Chairman - Haywood County Board of Education 1230 North Main Street - Waynesville, NC 28786. The application deadline is 4:00 p.m. on Wednesday, June 6, 2012.</p>		
5	Agenda Adjustments – Chuck Francis		
6	Recognition: HCS Foundation Volunteer of the Year – Jenny Wood	Recognition	No Action Necessary
7	Open Session (thirty minutes or less) – Chuck Francis		
8	Minutes: April 9, 2012 (closed and regular session) April 12, 2012 (Public Hearing) -Chuck Francis	Approval	Motion to Approve
9	District Improvement Plan – Bill Nolte	Approval	Motion to Approve
10	Reorganization of ALC – Bill Nolte	Approval	Motion to Approve
11	HCS 2012-2014 Technology Plan – Todd Trantham	Approval	Motion to Approve
12	Revised 2012-2013 Haywood Early College Calendar – Fred Trantham	Approval	Motion to Approve
13	Revised 2012-2013 Meadowbrook Calendar – Fred Trantham	Approval	Motion to Approve
14	<p>Policies – Fred Trantham</p> <p><b><u>Second Reading:</u></b></p> <ul style="list-style-type: none"> <li>◆A-09 Computer Acceptable Use</li> <li>◆C-01 Graduation Requirements</li> <li>◆C-08 Curriculum Management</li> <li>◆SA-03 504 Plan</li> <li>◆SA-17 Seclusion, Restraint &amp; Isolation of Students</li> </ul>	Approval	Motion to Approve
15	NCSBA Board Member Training (June 28-29 Policy Conference) – Chuck Francis	Approval	Motion to Approve
16	Regular Monthly Financial Reports – Steven Kirkpatrick	Approval	Motion to Approve
17	Personnel – Anne Garrett	Approval	Motion to Approve