

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – November 12, 2013

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting November 12, 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:			
				<p>Next Regular Board Meeting: December 9, 2013 7:00 p.m. Location: Education Center</p> <p>NCSBA Annual Conference November 18 – 20, 2013 Greensboro, NC</p>
5	Agenda Adjustments – Chuck Francis			
6	Teacher of the Year, Sally Hundley – Jenny Wood		Recognition	
7	Principal of the Year, Heather Hollingsworth – Anne Garrett		Recognition	
8	National Title I Distinguished School, Jonathan Valley Elementary – Jan Nesbitt		Recognition	
9	Haywood Environmental Initiative – Ron Moss		Recognition	
10	Teacher & Student Outstanding Achievement Recognition - Ron Moss,		Recognition	
11	Rigor Update: Casey Conard – “Thanks to Teachers” Jan Nesbitt - AIG		Recognition/ Presentation	
12	Open Session (thirty minutes or less) – Chuck Francis			
13	2013-2014 School Advisory Council – Anne Garrett		Approval	Motion to Approve
14	2013-2014 Qualified Observers – Jason Heinz		Approval	Motion to Approve
15	2013-2014 Safe Schools Plan – Mark Sheppard		Approval	Motion to Approve
16	Report Cards for Students with significant disabilities – Joan Ferrera		Approval	Motion to Approve
17	Minutes: October 14, 2013 (closed and regular sessions)- Chuck Francis		Approval	Motion to Approve
18	Policies- Mark Sheppard <u>First Reading:</u> SA-21 Student Advocacy (New Policy) P-1 Hours of Personnel <u>Second Reading:</u> P-26 Action Plans for Licensed Employees		Information Approval	<i>Tabled until the next Board meeting to allow for public input</i> Motion to Approve
19	2013-2014 Calendar Inclement Weather Plan – Jenny Wood		Approval	Motion to Approve
20	Regular Monthly Financial Reports – Jim Francis		Approval	Motion to Approve
21	Personnel – Anne Garrett		Approval	Motion to Approve