

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – November 28, 2011

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting November 28, 2011, 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	Oath of Office			
3	Invocation			
4	Pledge of Allegiance – Boy Scout Troop 326			
5	Chairman's Announcements:			
	<p>PLEASE NOTE:</p> <p>Next Regular Board Meeting ATTN: DATE & TIME CHANGE December 14, 2011 3:30 p.m. Location: Education Center</p> <p>Board Retreat December 5, 2011 6:00 – 8:00 p.m. Location: Education Center</p> <p>Canton Middle School Fundraiser IPAD Giveaway Tickets \$1.00 (see Larry Harbin for tickets)</p>			
6	Agenda Adjustments – Chuck Francis			
7	Recognition – Anne Garrett		Recognition	
8	Recognition – NC Honors Chorus – Jenny Wood		Recognition	
9	Recognition – Tuscola High School Band – Bill Nolte		Recognition	
10	Recognition – Bethel Middle School Chrysanthemum Club – Jan Nesbitt		Recognition	
11	Open Session (thirty minutes or less) – Chuck Francis			
12	Minutes: October 10, 2011 (closed and regular sessions) – Chuck Francis		Approval	Motion to Approve
13	Policies – Fred Trantham <u>Second Reading:</u> P-6 Drug Free Policy SA-8 Extra Curricular Activities SA-19 Concussion and Head Injury <u>First Reading:</u> SA-01 Student Conduct and Discipline		Approval Information	Motion to Approve <i>Tabled until the next Board meeting to allow for public input.</i>
14	CHHS ABC Goals for 2011 – Danny Miller		Approval	Motion to Approve
15	Contracts – PEP Evaluation Agreement – Pat Smathers		Approval	Motion to Approve
16	Regular Monthly Financial Reports – Steven Kirkpatrick		Approval	Motion to Approve
17	Qualified Observers – Carol Douglas		Approval	Motion to Approve
18	Personnel – Anne Garrett		Approval	Motion to Approve