

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – November 8, 2012

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting November 8, 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	Chairman's Announcements:			
				<p>Next Regular Board Meeting December 10, 2012 7:00 p.m. Location: Education Center</p> <p>NCSBA Annual Conference November 11 – 14, 2012 Greensboro, NC</p> <p>Canton Middle School Fundraiser IPAD Giveaway Tickets \$1.00 (see Larry Harbin for tickets)</p>
5	Agenda Adjustments – Chuck Francis			
6	AdvancEd – Donna James		Information	
7	Bethel Elementary School – Fred Trantham & Anne Garrett		Recognition	
8	Open Session (thirty minutes or less) – Chuck Francis			
9	Student/Staff Wellness – Fred Trantham, Natalie Boone & Alison Francis		Information	
10	Annual Report Card – Anne Garrett		Information	
11	Safe Schools Plan – Anne Garrett		Approval	Motion to Approve
12	Minutes: October 8, 2012 (closed and regular sessions) – Chuck Francis		Approval	Motion to Approve
13	Policies – Fred Trantham			
	First Reading: A-11 Calendar C-04 Report Cards		Information	<i>Tabled until the next Board meeting to allow for public input</i>
	Second Reading: C-1 Graduation Requirement SA-13 Student Accountability		Approval	Motion to Approve
14	Qualified Observers – Carol Douglas		Approval	Motion to Approve
15	Beginning Teacher Plan – Carol Douglas		Approval	Motion to Approve
16	NC Education Cloud Opt-in Agreement – Todd Trantham		Approval	Motion to Approve
17	Regular Monthly Financial Reports – Steven Kirkpatrick		Approval	Motion to Approve
18	Personnel – Anne Garrett		Approval	Motion to Approve