HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – November 10, 2014

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting November 10, 2014 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: **Next Regular Board Meeting** December 8, 2014 7:00 p.m. Location: Education Center			
5	Agenda Adjustments – Chuck Francis			
6	Middle School Fall Sports Recognition – Mark Sheppard		Recognition	
7	Math Teacher of the Year – Carol Douglas		Recognition	
8	Teacher of the Year – Jenny Wood		Recognition	
9	Principal of the Year – Anne Garrett		Recognition	
10	Spotlight on Canton Middle School – Todd Barbee		Information	
11	Open Session (thirty minutes or less) – Chuck Francis			
12	Minutes: October 13, 2014 (closed and regular sessions) - Chuck Francis		Approval	Motion to Approve
13	School Crisis Response Plans – Mark Sheppard		Approval	Motion to Approve
14	Policies to Lead the Schools Resolution – Mark Sheppard		Approval	Motion to Approve
15	Policies – Mark Sheppard **First Reading:** 2000 Operational Goals of the Board 2010 Board and Superintendent Relations 2100 Board Member Legal Status 2110 Board Member Elections 2115 Unexpired Term Fulfillment 2116 Removal from Office 2120 Code of Ethics for School Board Members 2121 Board Member Conflict of Interest 2122 Role of Board Members in Handling Complaints 2123 Board Member Opportunities for Development 2125/7315 Confidential Information 2130 Board Member Compensation and Expenses 2210 Officers of the Board 2220 Official School Spokesperson 2230 Board Committees 2235 Advisory Councils 2237 Appointment of Community College Trustees 2300 Board Meetings 2310 Public Participation at Board Meetings 2320 Compliance with the Open Meetings Law 2321 Closed Sessions 2325 Board Meeting News Coverage 2330 Board Meeting Agenda 2335 Advance Delivery of Meeting Materials 2340 Parliamentary Procedures 2341 Quorum 2342 Voting Methods 2400 Board Policies 2410 Policy Development 2420 Adoption of Policies 2430 Dissemination and Preservation of Policies 2440 Policy Review and Evaluation 2450 Suspension of Board Policies 2460 Administration in Policy Absence 2470 Administrative Procedures 2475 School Rules 2500 Hearings Before the Board 2600 Consultants to the Board 2610 Board Attorney 2650 Liaison with School Boards Associations		Information	*Tabled until the next Board meeting to allow for public input*
	Second Reading: 1000 Legal Status of the Board and School System 1010 Board Authority and Duties 1100 Governing Principles 1310 Parental Involvement 1320 Title I Parent Involvement 1510 School Safety 1610 Professional and Staff Development 1710 Prohibition Against Discrimination, Harassment, and Bullying 1720 Discrimination, Harassment, and Bullying Complaint Procedure 1730 Nondiscrimination on the Basis of Disabilities 1740 Student and Parent Grievance Procedure 1750 Grievance Procedure for Employees 1760 Prohibition Against Retaliation 3420 Student Promotion and Accountability 5024 Emergency Epinephrine Auto-Injection Devices 6230 School Meal and Competitive Food Standards		Approval	Motion to Approve
16	Regular Monthly Financial Reports – Jim Francis		Approval	Motion to Approve
17	Personnel – Anne Garrett		Approval	Motion to Approve