

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – October 14, 2013

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting October 14, 2013, at 7:00 p.m. at the Education Center in Clyde, N.C. **The meeting will recess for closed session after agenda item 13.**

	ITEM	PURPOSE	ACTION NEEDED
1	Invocation		
2	Pledge of Allegiance		
3	Chairman's Announcements: <div style="text-align: center;"> <p>Next Regular Board Meeting: November 12, 2013 7:00 p.m. Location: Education Center</p> <p>NCSBA Annual Conference November 18 – 20, 2013 Greensboro, NC</p> </div>		
4	Agenda Adjustments – Chuck Francis		
5	NC High School Cheerleading Coach of the Year – Mark Sheppard	Recognition	
6	Quick Draw Winners – Jenny Wood	Recognition	
7	NC Farm to School Calendar Art Winner – Alison Francis	Recognition	
8	Child Nutrition Distinguished Service Award – Alison Francis	Recognition	
9	National Principals' Month – Chuck Francis & Anne Garrett	Recognition	
10	Title I Rewards Schools – Jan Nesbitt	Recognition	
11	Open Session (thirty minutes or less) – Chuck Francis		
12	PEP Grant Update – Greg Parker	Information	
13	Update on Rigor: <ul style="list-style-type: none"> • Honors & AP Offering – Cecilia Ruth Marcus • English I Pilot – Meg Reeves & Trevor Putnam • STEM Education – Sally Hundley • Math Compacting – Amy Boswell & Travis Collins • Elementary Rigor – Ron Moss 	Information	
14	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.
15	Minutes: September 10, 2013 & September 17, 2013 (closed and regular sessions)- Chuck Francis	Approval	Motion to Approve
16	NCSBA Voting Delegates – Chuck Francis	Approval	Motion to Approve
17	2013-2014 NCSBAC Participation – Chuck Francis	Approval	Motion to Approve
18	Safe Schools Advisory Council Nomination – Chuck Francis	Approval	Motion to Approve
19	NCSBA Board Retreat Training Credit – Chuck Francis	Approval	Motion to Approve
20	2013-2014 Mountain Projects, Ind. Head Start Memorandum of Understanding – Ron Moss	Approval	Motion to Approve
21	2013-2014 Beginning Teacher Plan – Jason Heinz	Approval	Motion to Approve
22	Policies- Mark Sheppard First Reading: P-26 Action Plans for Licensed Employees Second Reading: C-01 Graduation Requirements SA-20 Students with Food Allergies	Information Approval	<i>Tabled until the next Board meeting to allow for public input</i> Motion to Approve
23	2013-2014 Calendar Revision – Jenny Wood	Approval	Motion to Approve
23	Regular Monthly Financial Reports – Jim Francis	Approval	Motion to Approve
24	Personnel – Anne Garrett	Approval	Motion to Approve