

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – October 8, 2012

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting October 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: November 8, 2012 7:00 p.m. Location: Education Center</p> <p>NCSBA Annual Conference November 11 – 14, 2012 Greensboro, NC</p>		
5	Agenda Adjustments – Chuck Francis		
6	Recognition – Principal of the Year, Jeff Haney – Anne Garrett	Recognition	
7	Recognition – Teacher of the Year, Cecilia Ruth Marcus – Carol Douglas	Recognition	
8	Open Session (thirty minutes or less) – Chuck Francis		
9	Energy Reduction Incentive – Tracy Hargrove	Information	
10	Minutes: September 10, 2012 (closed and regular sessions)- Chuck Francis	Approval	Motion to Approve
11	NCSBA Voting Delegates – Chuck Francis	Approval	Motion to Approve
12	2012-2013 School Advisory Councils – Anne Garrett	Approval	Motion to Approve
13	Policies- Fred Trantham <u>First Reading:</u> C-1 Graduation Requirement SA-13 Student Accountability <u>Second Reading:</u> P-15 Employee Leave P-29 Employee Supplement	Information Approval	<i>Tabled until the next Board meeting to allow for public input</i> Motion to Approve
14	Regular Monthly Financial Reports – Steven Kirkpatrick	Approval	Motion to Approve
15	Personnel – Anne Garrett	Approval	Motion to Approve