

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – September 10, 2012

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting September 10, 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: October 8, 2012 7:00 p.m. Location: Education Center</p> <p>NCSBA Fall District Meeting Thursday, September 27th Polk County High School Columbus, NC 28722</p> <p>Welcome Mr. Walter Swan, Jr., Superintendent Board of Education Cherokee Central Schools</p>		
5	Agenda Adjustments – Chuck Francis		
6	Open Session (thirty minutes or less) – Chuck Francis		
7	Hammett Family – Jenny Wood, Jan Nesbitt & Ron Moss	Recognition	
8	Minutes: August 13, 2012 (closed and regular session) - Chuck Francis	Approval	Motion to Approve
9	State Waivers – Bill Nolte	Approval	Motion to Approve
10	2013-2014 Calendar Development Update, Requirements & School Representatives - Fred Trantham	Approval	Motion to Approve
11	Policies- Fred Trantham <u>First Reading:</u> P-15 Employee Leave P-29 Employee Supplement <u>Second Reading:</u> A-04 Pupil Assignment/Reassignment SA-16 Student Wellness	Information Approval	<i>Tabled until the next Board meeting to allow for public input</i> Motion to Approve
12	Regular Monthly Financial Reports – Steven Kirkpatrick	Approval	Motion to Approve
13	2012-2013 Summary of Proposed Budget Changes – Bob Phillips	Approval	Motion to Approve
14	Personnel – Anne Garrett	Approval	Motion to Approve