

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – September 10, 2013

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting September 10, 2013, 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 style="text-align: center; margin-left: 100px;"> Next Regular Board Meeting: October 14, 2013 7:00 p.m. Location: Education Center </p> <p style="text-align: center; margin-left: 100px;"> NCSBA Fall District Meeting Thursday, September 26th R-S Central High School Rutherfordton, NC </p> <p style="text-align: center; margin-left: 100px;"> TOY Luncheon Laurel Ridge Country Club September 12th 12:00 – 2:00 p.m. </p> <p style="text-align: center; margin-left: 100px;"> Board Retreat October 3rd -- ? </p>		
5	Agenda Adjustments – Chuck Francis		
6	Beaverdam District Seat Appointment – Chuck Francis	Approval	Motion to Approve
7	Oath of Office – June Ray		
8	NC High School Cheerleading Coach of the Year – Mark Sheppard	Recognition	
9	2013-2014 Title I Reward Schools – Jan Nesbitt	Recognition	
10	Open Session (thirty minutes or less) – Chuck Francis		
11	Minutes: August 8, 2013, August 12, 2013 & August 19, 2013 (closed and regular session) - Chuck Francis	Approval	Motion to Approve
12	2014-2015 Calendar Committee Nomination – Chuck Francis	Approval	Motion to Approve
13	2013-2014 Employee Suggestion Committee Nomination – Chuck Francis	Approval	Motion to Approve
14	WNCEdNet Memorandum of Agreement – Todd Trantham	Approval	Motion to Approve
15	Policies- Mark Sheppard <u>First Reading:</u> C-01 Graduation Requirements SA-20 Students with Food Allergies (New Policy)	Information	<i>Tabled until the next Board meeting to allow for public input</i>
16	Regular Monthly Financial Reports – Jim Francis	Approval	Motion to Approve
17	Personnel – Anne Garrett	Approval	Motion to Approve