

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – September 12, 2011

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting September 12, 2011, 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>PLEASE NOTE:</p> <p>NCSBA Fall District Meeting Thursday, September 29th Clay County Schools Hayesville, NC 28904</p> <p>Next Regular Board Meeting: October 10, 2011 7:00 p.m. Location: Education Center</p>			
5	Agenda Adjustments – Chuck Francis		
6	Update on 2011 Day of Service – Tracy Hargrove	Information	
7	2010-2011 School Distinction Recognitions – Bill Nolte	Recognition	
8	Open Session (thirty minutes or less) – Chuck Francis		
9	Minutes: August 8, 2011 (closed and regular sessions) – Chuck Francis	Approval	Motion to Approve
10	2010-2011 Overview of School Performance – Bill Nolte	Information	
11	Policies – Fred Trantham <u>Second Reading:</u> A-11 Calendar A-05 Attendance, Membership & Course Credit C-03 School Instructional Time P-07 RIF – Professional Personnel	Approval	Motion to Approve
12	Legal Update: MPC Computers, LLC – Pat Smathers	Information	
13	Indemnification Statement (Cross Country Track) – Pat Smathers	Approval	Motion to Approve
14	Summary of Proposed Changes to FY 2011-2012 Local Budget from April 2011 and Local Current Expense Budget and County Supplement 2011-2012 – Bob Phillips	Approval	Motion to Approve
15	2011-2012 Budget Resolution – Bob Phillips	Approval	Motion to Approve
16	Regular Monthly Financial Reports – Steven Kirkpatrick	Approval	Motion to Approve
17	Personnel – Anne Garrett	Approval	Motion to Approve