HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – September 12, 2016

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting September 12, 2016 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: **Next Regular Board Meeting:** October 10, 2016 7:00 p.m. Location: Education Center **NCSBA District 8 Fall Meeting** September 29, 2016 - 4-8 p.m. Swain County High School			
5	Agenda Adjustments – Chuck Francis			
6	Haywood Early College – Jeff Haney		Recognition	
7	School Nutrition Recognition – Alison Francis		Recognition	
8	School Performance Data – Bill Nolte		Information	
9	Open Session – (30 minutes or less) – Chuck Francis			
10	Minutes: August 8, 2016 (closed and regular sessions) – Chuck Francis		Approval	Motion to Approve
11	Calendar Waiver – Jenny Wood Valliere		Approval	Motion to Approve
12	Mental Health Services Agreement – Bill Nolte		Approval	Motion to Approve
13	Adult High School Agreement of Affiliation – Bill Nolte		Approval	Motion to Approve
14	Policies – Mark Sheppard **First Reading:** 6420 Contracts With the Board 9120 Bidding For Construction Work 9130 Supervision of Construction Contracts **Second Reading:** 1200 Governing Principle- Student Success 1300 Governing Principle - Parental Involvement 1400 Governing Principle - School Initiatives 1500 Governing Principle - Safe - Orderly and Inviting Environment 1600 Governing Principle - Professional Development 1700 Governing Principle - Removal of Barriers 1800 Stewardship of Resources 3615 Student Advocacy 3630 Student Publications 4236 Random Drug Testing of Students 7305 Code of Professional Practice and Conduct for School Employees 9030 Facility Construction		Information Approval	*Tabled until the next Board meeting to allow for public input* Motion to Approve
15	Regular Monthly Financial Reports – Jim Francis		Approval	Motion to Approve
16	PHS Addition Lottery Payment Application – Jim Francis		Approval	Motion to Approve
17	2016-2017 Budget Resolution – Jim Francis		Approval	Motion to Approve
18	Personnel – Anne Garrett		Approval	Motion to Approve