

## HAYWOOD COUNTY BOARD OF EDUCATION

### AGENDA – September 19, 2016

**7:00 P.M. – BOARD MEETING**

The Haywood County Board of Education will hold their regular meeting September 19, 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:  <p style="text-align: center;"><b>Next Regular Board Meeting:</b>              October 10, 2016              7:00 p.m.              Location: Education Center</p> <p style="text-align: center;"><b>NCSBA District 8 Fall Meeting</b>              September 29, 2016 – 4-8 p.m.              Swain County High School</p>		
5	Agenda Adjustments – Chuck Francis		
6	Haywood Early College – Jeff Haney	Recognition	
7	Kids In The Creek – Carol Douglas	Recognition	
8	School Nutrition Recognition – Alison Francis	Recognition	
9	School Performance Data – Bill Nolte	Information	
10	Open Session – (30 minutes or less) – Chuck Francis		
11	Minutes: August 8, 2016 (closed and regular sessions) – Chuck Francis	Approval	Motion to Approve
12	Calendar Waiver – Jenny Wood Valliere	Approval	Motion to Approve
13	School Improvement Plans – Bill Nolte	Approval	Motion to Approve
14	Mental Health Services Agreement – Bill Nolte	Approval	Motion to Approve
15	Adult High School Agreement of Affiliation – Bill Nolte	Approval	Motion to Approve
16	6 <sup>th</sup> Grade Participation in Sports – Mark Sheppard	Approval	Motion to Approve
17	Policies – Mark Sheppard <u><b>First Reading:</b></u> 6125 Administering Medicines To Students 6321 Bus Routes 6420 Contracts With the Board 9120 Bidding For Construction Work 9130 Supervision of Construction Contracts  <u><b>Second Reading:</b></u> 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	<i>Tabled until the next Board meeting to allow for public input</i>
		Approval	Motion to Approve
18	Regular Monthly Financial Reports – Jim Francis	Approval	Motion to Approve
19	PHS Addition Lottery Payment Application – Jim Francis	Approval	Motion to Approve
20	2016-2017 Budget Resolution – Jim Francis	Approval	Motion to Approve
21	Personnel – Anne Garrett	Approval	Motion to Approve

