HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – August 8, 2016

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting August 8, 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:** September 12, 2016 7:00 p.m. Location: Education Center **HCS Foundation Fall Bingo** August 20, 2016 6:00 p.m. Canton Armory			
5	Agenda Adjustments – Chuck Francis			
6	Principal of the Year – Anne Garrett		Recognition	
7	Finance Recognition – Anne Garrett		Recognition	
8	Open Session – (30 minutes or less) – Chuck Francis			
9	Minutes: July 18, 2016 (closed and regular sessions) – Chuck Francis		Approval	Motion to Approve
10	CHHS Accountability Proposal – Carol Douglas		Approval	Motion to Approve
11	2016-2017 Health Department Agreement Amendment – Bill Nolte		Approval	Motion to Approve
12	Central Elementary School/declare surplus – Walt Leatherwood		Approval	Motion to Approve
13	Policies – Anne Garrett **<u>First Reading:</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 **<u>Second Reading:</u>** 4150 School Assignment 4235-6135 Pediculosis (Head Lice) 6125 Administering Medicines to Students 7610 Defense of Board Employees 7620 Payroll Deductions 7635 Return To Work 7710 Membership In Professional Organizations 7720 Employee Political Activities 7730 Employee Conflict of Interest 7805 Superintendent Evaluation 7810 Evaluation of Licensed Employees 7811 Plans for Growth and Improvement of Licensed Employees 7815 Evaluation of Non-Licensed Employees 7820 Personnel Files 7821 Petition For Removal of Personnel Records		Information Approval	*Tabled until the next Board meeting to allow for public input* Motion to Approve
14	Regular Monthly Financial Reports – Jim Francis		Approval	Motion to Approve
15	Personnel – Anne Garrett		Approval	Motion to Approve