

HAYWOOD COUNTY BOARD OF EDUCATION
AGENDA – April 20, 2015
7:00 P.M. – PUBLIC HEARING & BOARD MEETING

The Haywood County Board of Education will hold their 2015-2016 budget hearing and regular meeting April 20, 2015 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	Call to Order (Public Hearing)					
5	Presentation of 2015-2016 Local Budgets <ul style="list-style-type: none"> • Budget Message – Anne Garrett • Local Current Expense Report – Angie Gardner • Capital Outlay Budget – Tracy Hargrove • Child Nutrition Budget – Alison Francis 		Information			
6	Open Session (2015-2016 Budget Comments)					
7	Closing of Public Hearing		Approval	Motion to Approve		
8	Call to Order (Regular Board Meeting)					
9	Chairman's Announcements: <p style="text-align: center;">Next Regular Board Meeting May 11, 2015 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">Current Vacancy for Haywood Community College Board of Trustees The Haywood County Board of Education is accepting applications from individuals who seek appointment to the Haywood Community College Board of Trustees. Individuals seeking this appointment must apply by submitting a resume. Resumes may be hand delivered or mailed to the attention of Chuck Francis, Chairman - Haywood County Board of Education 1230 North Main Street - Waynesville, NC 28786. The application deadline is 4:00 p.m. on Tuesday, May 5, 2015.</p> <p style="text-align: center;">Graduation Dates Haywood Early College, Friday, May 8, 2015 – Haywood Community College – 7:00 p.m. Pisgah High School, Wednesday, June 10, 2015 – WCU Ramsey Center – 7:00 p.m. Tuscola High School, Tuesday, June 9, 2015 – WCU Ramsey Center – 7:00 p.m. Central Haywood High School, Friday, June 12, 2015 – Haywood Community College – 6:00 p.m.</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center; vertical-align: top;">Special Olympics Friday, May 1, 2015 – 9:00 a.m. Waynesville Recreation Center</td> <td style="text-align: center; vertical-align: top;">HCS Foundation Spring Bingo Saturday, May 2, 2015 – 6:00 p.m. Canton Armory</td> <td style="text-align: center; vertical-align: top;">Partners In Education Dinner Monday, May 18, 2015 – 6:00 p.m. Lambuth Inn</td> </tr> </table>	Special Olympics Friday, May 1, 2015 – 9:00 a.m. Waynesville Recreation Center	HCS Foundation Spring Bingo Saturday, May 2, 2015 – 6:00 p.m. Canton Armory	Partners In Education Dinner Monday, May 18, 2015 – 6:00 p.m. Lambuth Inn		
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10	Agenda Adjustments – Chuck Francis					
11	Battle of the Books – Carol Douglas		Recognition			
12	County for Clean Commission Award Winners – Carol Douglas		Recognition			
13	NC Western Region Science Fair Winners – Jim Davis		Recognition			
14	School Checkbook Winners – Jenny Wood		Recognition			
15	Governor School – Jill Barker		Recognition			
16	NCSBA Awards – Anne Garrett		Recognition			
17	Middle/High School Horticulture Program – Noal Castater, David Curtis, Barclay Taylor, and Josh Justice		Presentation			
18	School Spotlight – Jonathan Valley Elementary		Information			
19	Open Session (thirty minutes or less) – Chuck Francis					
20	Minutes: March 9, 2015 (Closed and Regular Sessions), March 30, 2015 (Called Session) – Chuck Francis		Approval	Motion to Approve		
21	Funding Formula Resolution – Chuck Francis		Approval	Motion to Approve		
22	2015-2016 Local Budget (Local Current Expense, Capital Outlay, and Child Nutrition) – Chuck Francis		Approval	Motion to Approve		
23	Unsurplus Property – Pat Smathers		Approval	Motion to Approve		
24	Required Graduation Credits for THS – Bill Nolte		Approval	Motion to Approve		
25	Meal Price Increase – Approval of Bid Extensions – Alison Francis		Approval	Motion to Approve		
26	Policies – Mark Sheppard First Reading 1610/7800 Professional and Staff Development		Information	<i>Tabled until the next Board meeting to allow for public input</i>		

	<p>1750/7220 Grievance Procedure for Employees 2110 Board Member Elections 2321 Closed Sessions 2610 Board Attorney 3100 Curriculum Development 3300 School Calendar and Time for Learning 3450 Class Rankings 3620 Extracurricular Activities and Student Organizations 5024/6127/7266 Emergency Epinephrine Auto-Injector Devices 6230 School Meal and Competitive Food Standards</p> <p><u>Second Reading:</u> 4000 Focus on Students 4001 Equal Educational Opportunities 4003 Translating Policies 4023 Education for Pregnant and Parenting Students 4040/7310 Staff - Student Relations 4050 Children of Military Families 4100 Age Requirements for Initial Entry 4110 Immunizations and Health Requirements for School Admission 4115 Behavior Standards for Transfer Students 4120 Domicile or Residence Requirements 4125 Homeless Students 4130 Discretionary Admission 4152 Unsafe School Choice Transfer 4155 Assignment to Classes 4202/5029/7272 Service Animals in Schools 4210 Release of Students from School 4220 Student Insurance Program 4230 Communicable Diseases 4240/7312 Child Abuse – Reports and Investigations 4250/5075/7316 NC Address Confidentiality Program 4260 Student Sex Offenders 4270/6145 Concussion and Head Injury 3470/4305 Alternative Learning Programs/Schools 3460 Graduation Requirements 3431 Conflict Resolution</p>		Approval	Motion to Approve
27	Regular Monthly Financial Reports – Jim Francis		Approval	Motion to Approve
28	Personnel – Anne Garrett		Approval	Motion to Approve