

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – August 10, 2015

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting August 10, 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	Chairman's Announcements:		
	<p>Next Regular Board Meeting: September 14, 2015 7:00 p.m. Location: Education Center</p> <p>Public Hearing Policy 9125 – Participation by Minority Businesses September 14, 2015 7:00 p.m. Location: Education Center</p>		
5	Agenda Adjustments – Chuck Francis		
6	Child Nutrition - Anne Garrett	Recognition	
7	Scholarship Eligibility – Anne Garrett	Information	
8	Open Session (thirty minutes or less) – Chuck Francis		
9	Minutes: July 13, 2015 (Closed and regular sessions) – Chuck Francis	Approval	Motion to Approve
10	Regional Technology Memorandum of Agreement – Todd Trantham	Approval	Motion to Approve
11	Policies – Mark Sheppard <u>First Reading:</u> 6441/9121 Bidder's List 9000 Planning To Address Facility Needs 9010 Site Selection 9020 Facility Design 9030 Facility Construction 9110 Selection and Use of Architects and Engineers 9120 Bidding For Construction Work 9130 Supervision of Construction Contracts 9200 Care and Maintenance of Facilities 9205 Pest Management 9210 Care and Maintenance of Grounds and Outdoor Equipment 9220 Security of Facilities 9300 Naming Facilities 9400 Sale, Disposal, and Lease of Board-Owned Real Property 9000 Series Correlation Table	Information	<i>Tabled until the next Board meeting to allow for public input.</i>
12	Regular Monthly Financial Reports – Jim Francis	Approval	Motion to Approve
13	Personnel – Anne Garrett	Approval	Motion to Approve