

# HAYWOOD COUNTY BOARD OF EDUCATION

**AGENDA – August 11, 2014**

**7:00 P.M. – BOARD MEETING**

The Haywood County Board of Education will hold their regular meeting August 11, 2014 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><b>Next Regular Board Meeting</b> September 8, 2014 7:00 p.m. Location: Education Center</p> <p><b>NCSBA District 8 Fall Meeting</b> September 25 – 4-8 p.m. Cherokee Central High School</p> <p><b>Bingo (HCS Foundation Fundraiser)</b> August 23 – 6:00 Canton Armory</p> <p><b>Teacher of the Year Luncheon</b> September 10, 2014 – 12:00 Noon Laurel Ridge Country Club</p>
5	Agenda Adjustments – Chuck Francis			
6	Portrait Presentation – Edie Burnett (Anne Garrett)			Presentation
7	Open Session (thirty minutes or less) – Chuck Francis			
8	Student Drug Testing Update – Mark Sheppard			Information
9	Minutes: July 14, 2014 (closed and regular sessions) - Chuck Francis		Approval	Motion to Approve
10	2015-2016 Calendar Waiver – Jenny Wood		Approval	Motion to Approve
11	Policies – Mark Sheppard <b>First Reading:</b> CR-4 Use and Care of School Facilities C-1 Graduation Requirements		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