

HAYWOOD COUNTY BOARD OF EDUCATION
AGENDA – December 14, 2015
7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting December 14, 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:		
			Next Regular Board Meeting: January 11, 2016 7:00 p.m. Location: Education Center
5	Agenda Adjustments – Chuck Francis		
6	Fall Sports – Mark Sheppard	Recognition	
7	THS FFA Team – Aleasa Glance	Recognition	
8	CMS – CFNC Scholarship – Mark Sheppard	Recognition	
9	Christmas Card Winner – Jenny Wood	Recognition	
10	Pre-Kindergarten – Ron Moss	Presentation	
11	Open Session – (30 minutes or less) – Chuck Francis		
12	Minutes: November 9, 2015 (closed and regular sessions) – Chuck Francis	Approval	Motion to Approve
13	2016-2017 Calendar – Jenny Wood	Approval	Motion to Approve
14	Policies – Mark Sheppard First Reading: 1010 Board Authority and Duties 1100 Governing Principles 1510/4200/7270 School Safety 1720/4015/7225 Discrimination, Harassment, and Bullying Complaint Procedure 2120 Code of Ethics For School Board Members 2121 Board Member Conflict of Interest 2123 Board Member Opportunities for Development 2300 Board Meetings 2320 Compliance With the Open Meetings Law 2341 Quorum 2400 Board Policies 3000 Goals and Objectives of the Educational Program 3430 School Improvement Plan 3540 Comprehensive Health Education Program 4000 Focus on Students 4270/6145 Concussion and Head Injury 4700 Student Records 5000 Schools and the Community 5070/7350 Public Records – Retention, Release, and Disposition 5071/7351 Electronically Stored Information Retention 5120 Relationship with Law Enforcement 8000 Fiscal Goals 8100 Budget Planning and Adoption 8510 School Finance Officer 9000 Planning to Address Facility Needs 9120 Bidding for Construction Work 9220 Security of Facilities	Information	<i>Tabled until the next Board meeting to allow for public input</i>

	<u>Second Reading:</u>	Approval	Motion to Approve
	6400 Goals of the Purchasing Function 6401 Ethics and the Purchasing Function 6402 Participation by Historically Underutilized Businesses 6410 Organization of the Purchasing Function 6420 Contracts with the Board 6421 Pre-Audit Certification 6425 Continuing Contracts 6430 State Purchasing Requirements for Equipment, Materials, and Supplies 6440 Local Purchasing Requirements for Equipment, Materials, and Supplies 6442 Vendor Lists 6450 Purchase of Services 6500 Goals of Equipment, Materials, and Supplies Services 6510 Organization of Equipment, Materials, and Supplies Services 6520 Use of Equipment, Materials, and Supplies 6521 Personal Use of Equipment, Materials, and Supplies 6522 Use of Equipment, Materials, and Supplies by Non-School Groups 6525 Instructional Materials Services 6530 Resource Conservation 6540 Hazardous Materials 6550 Vandalism 6560 Disposal of Surplus Property		
15	Regular Monthly Financial Reports – Jim Francis	Approval	Motion to Approve
16	Personnel – Anne Garrett	Approval	Motion to Approve