HAYWOOD COUNTY BOARD OF EDUCATION AGENDA – December 15, 2014

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting December 15, 2014 at 7:00 p.m. at the Education Center in Clyde, N.C. Oath of Office Ceremony will precede the meeting at 4:45 p.m. and closed session at 6:00 p.m.

	ITEM		PURPOSE	ACTION NEEDED	
1	Invocation		- PURPUSE	ACTION NEEDED	
2	Pledge of Allegiance				
3	Oath of Office – June Ray			Motion to go into closed agains for the number of	
4	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.	
5	Chairman's Announcements:				
	Next Regular Board Meeting January 12, 2015 7:00 p.m. Location: Education Center				
6	Agenda Adjustments – Chuck Francis		ilei		
7	High School Fall Sports Recognition – Mark Sheppard		Recognition		
8	Superintendent's Christmas Card Winner – Jenny Wood		Recognition		
9	Open Session (thirty minutes or less) – Chuck Francis		rtooogriidori		
10	Minutes: November 10, 2014 (closed and regular sessions) - Chuck Francis		Approval	Motion to Approve	
	,		Approval	''	
11	2015-2016 HCS Proposed Calendar – Jenny Wood		Approval	Motion to Approve	
12	2015-2016 Meadowbrook Elem Proposed Calendar – Jenny Wood		Approval	Motion to Approve	
13 14	Resolution Supporting Local Control of School Calendars – Chuck Francis Policies – Mark Sheppard		Approval	Motion to Approve	
14	Folicies – Mark Sneppard First Reading: 1310 Parental Involvement 1510 School Safety 1710 Prohibition Against Discrimination, Harassment, and Bullying 1740 Student and Parent Grievance Procedure 1750 Grievance Procedure for Employees		Information	Tabled until the next Board meeting to allow for public input	
	Second Reading: 2000 Operational Goals of the Board 2010 Board and Superintendent Relations 2100 Board Member Legal Status 2110 Board Member Elections 2115 Unexpired Term Fulfillment 2116 Removal from Office 2120 Code of Ethics for School Board Members 2121 Board Member Conflict of Interest 2122 Role of Board Members in Handling Complaints 2123 Board Member Opportunities for Development 2125/7315 Confidential Information 2130 Board Member Compensation and Expenses 2210 Officers of the Board 2220 Official School Spokesperson 2230 Board Committees 2237 Appointment of Community College Trustees 2300 Board Meetings 2310 Public Participation at Board Meetings 2320 Compliance with the Open Meetings Law 2321 Closed Sessions 2325 Board Meeting News Coverage 2330 Board Meeting News Coverage 2330 Board Meeting News Coverage 2331 Advance Delivery of Meeting Materials 2340 Parliamentary Procedures 2341 Quorum 2342 Voting Methods 2400 Board Policies 2410 Policy Development 2420 Adoption of Policies 2430 Dissemination and Preservation of Policies 2440 Policy Review and Evaluation 2450 Suspension of Board Policies 2460 Administration in Policy Absence 2470 Administrative Procedures		Approval	Motion to Approve	

	2500 Hearings Before the Board 2600 Consultants to the Board 2610 Board Attorney 2650 Liaison with School Boards Associations 3410 Testing and Assessment Program		
15	Regular Monthly Financial Reports – Jim Francis	Approval	Motion to Approve
16	2013-2014 HCS Audit Report – Bob Phillips	Approval	Motion to Approve
17	Personnel – Anne Garrett	Approval	Motion to Approve