## **HAYWOOD COUNTY BOARD OF EDUCATION** AGENDA – February 9, 2015 7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting February 9, 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.

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1	Closed Session		PURPOSE	ACTION NEEDED  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			
2	Invocation			from closed session.			
3	Pledge of Allegiance						
4	Chairman's Announcements:  Next Regular Board Meeting						
	March 9, 2015 7:00 p.m. Location: Education Center  Mardi Gras Ball HCS Foundation Fundraiser						
	Saturday, March 7 <sup>th</sup> @ 6:30 p.m.  Laurel Ridge Country Club						
	Kickoff of School Checkbook Fundraiser \$15.00						
5	Agenda Adjustments – Chuck Francis						
6	Middle School Winter Sports – Mark Sheppard		Recognition				
7	Student Art Recognition – Jenny Wood		Recognition				
8	All District Band – Jenny Wood		Recognition				
9	Riverbend Recognition- Jill Barker		Recognition				
10	Retirement Recognition – Chuck Francis & Anne Garrett		Recognition				
11	School Spotlight - Haywood Early College		Information				
12	HCS Report Card – Bill Nolte		Information				
13	Pre-Kindergarten Expansion Plan – Bill Nolte		Information				
14	Open Session (thirty minutes or less) – Chuck Francis						
15	Minutes: January 12, 2015 (closed and regular sessions) - Chuck Francis		Approval	Motion to Approve			
16	2015-2016 HEC Calendar – Jenny Wood		Approval	Motion to Approve			
17	Graduation Project Proposed Changes – Carol Douglas & Bill Nolte		Approval	Motion to Approve			
18	CHHS Accountability Proposal – Jeff Haney		Approval	Motion to Approve			
19	Differentiated Pay Plan Response – Jason Heinz		Approval	Motion to Approve			
20	Recruitment and Retention Plan – Jason Heinz		Approval	Motion to Approve			
21	Chemical Bid – Alison Francis & Angie Gardner		Approval	Motion to Approve			
22	Bond Execution Procedure – Pat Smathers		Approval	Motion to Approve			
23	Policies – Mark Sheppard  First Reading:  3400 Evaluation of Students Progress  3405 Students at Risk of Academic Failure  3430 School Improvement Plan  3440 Recognizing Excellence  3510 Religious-Based Exemptions from School Programs  3515 Religion in the Schools  3520 Special Education Programs/Rights of Students with Disabilities  3530 Citizenship and Character Education  3540 Comprehensive Health Education Program  3610 Counseling Program  3620 Extra-Curricular Activities and Student Organizations		Information	Tabled until the next Board meeting to allow for public input			
	3640 Student Voter Registration 4201 Injury and Loss Prevention  Second Reading: 3000 Goals and Objectives of the Educational Program 3100 Curriculum Development 3101 Dual Enrollment3102 Online Instruction 3110 Innovation in Curriculum and Instruction 3115 Curriculum and Instructional Guides		Approval	Motion to Approve			

	3120 Lesson Planning 3130 Grouping for Instruction 3135 Homework 3140 Evaluation of Instructional Programs 3200 Selection of Instructional Materials 3210 Parental Inspection of and Objection to Instructional Materials 3230/7330 Copyright Compliance 3300 School Calendar and Time for Learning 3320 School Trips 3220 Technology in the Educational Program 3225/4312/7320 Technology Responsible Use 3226/4205 Internet Safety 3227/7322 Web Page Development 6524 Network Security 7335 Employee Use of Social Media		
24	Regular Monthly Financial Reports – Jim Francis	Approval	Motion to Approve
25	Personnel – Anne Garrett	Approval	Motion to Approve