

HAYWOOD COUNTY BOARD OF EDUCATION
AGENDA – February 12, 2018
7:00 P.M. - BOARD MEETING

The Haywood County Board of Education will hold their regular meeting February 12, 2018 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 March 12, 2018 7:00 p.m. Location: Education Center</p> <p>Retirement Reception for Anne Garrett Thursday, February 15, 2018 4:00 p.m. – 6:00 p.m. Tuscola High School Lobby</p> <p>Mardi Gras Ball 2018 Saturday, February 24, 2018 6:30 p.m. Laurel Ridge Country Club</p> <p>NCSBA School Board 101 February 28-March 1, 2018 Location: Raleigh, NC</p>		
5	Agenda Adjustments – Chuck Francis		
6	School Spotlight – North Canton Elementary – Ron Moss	Presentation	
7	Teacher Bonus – Jason Heinz	Recognition	
8	National Board Certification/Renewals – Jason Heinz	Recognition	
9	Elementary Physical Education Recognition – Ron Moss	Recognition	
10	Middle/High School Athletics – Jeff Haney	Recognition	
11	PHS Metals III Class – Jeff Haney	Recognition	
12	Former Board Member Recognition – Chuck Francis	Recognition	
13	Special Recognition – Chuck Francis	Recognition	
14	Open Session – (30 minutes or less) – Chuck Francis		
15	Minutes: January 9, 2018 closed and regular sessions– Chuck Francis	Approval	Motion to Approve
16	Open Meetings Law – Pat Smathers	Information	
17	E-Rate Project – Todd Trantham	Approval	Motion to Approve
18	2018 Graduation Dates – Jeff Haney	Approval	Motion to Approve
19	Safe Schools Plan – Bill Nolte	Approval	Motion to Approve
20	Policies – Bill Nolte <u>First Reading:</u> <ul style="list-style-type: none"> • 7410 Teacher Contracts 	Information	

	<u>Second Reading:</u> <ul style="list-style-type: none"> • 4155 Assignment to Classes • 4240-7312 Child Abuse - Reports and Investigations 		Approval	<i>Tabled until the next Board meeting to allow for public input</i> Motion to Approve
21	Regular monthly finance reports – Larry Henson		Approval	Motion to Approve
22	Personnel – Anne Garrett		Approval	Motion to Approve