HAYWOOD COUNTY BOARD OF EDUCATION AGENDA – January 11, 2016 7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting January 11, 2016 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: February 8, 2016 7:00 p.m. Location: Education Center Altrusa Soup Fundraiser for HCS Foundation Tuesday, January 19, 2016 11:00 a.m 7:00 p.m. First United Methodist Church Waynesville, NC				
5	Agenda Adjustments – Chuck Francis				
6	School Board Appreciation Month – Anne Garrett	-	Recognition		
7	High School Fall Sports – Mark Sheppard		Recognition		
8	Haywood Early College student author recognition – Jeff Haney	_	Recognition		
9	2015-2016 Riverbend T-Shirt Design Contest Winner – Jill	_	Recognition		
9	Chambers		Recognition		
10	CTE Apprenticeship Recognition- Aleasa Glance		Recognition		
11	CTE Committee Update – Aleasa Glance		Information		
12	National Board Renewals – Jason Heinz		Recognition		
13	Open Session – (30 minutes or less) – Chuck Francis		rtoooginaon		
14	Minutes: December 14, 2015 (closed and regular sessions) –		Approval	Motion to Approve	
	Chuck Francis		, approval	medicinite / tpprove	
15	2016-2017 Budget Development Schedule – Anne Garrett		Information		
16	Policies – Mark Sheppard <u>First Reading:</u> 1720/4015/7225 Discrimination, Harassment, and Bullying Complaint Procedure 6522 Use of Equipment, Materials, and Supplies by Non-School Groups 6525 Instructional Materials Services		Information	Tabled until the next Board meeting to allow for public input	
	Second 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		Approval	Motion to Approve	

	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		
17	Regular Monthly Financial Reports – Jim Francis	Approval	Motion to Approve
18	Personnel – Anne Garrett	Approval	Motion to Approve