HAYWOOD COUNTY BOARD OF EDUCATION
AGENDA – January 12, 2015
7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting January 12, 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** February 9, 2015 7:00 p.m. Location: Education Center **Altrusa Soup Fundraiser for HCS Foundation** Tuesday, January 20, 2015 11:00 a.m. - 7:00 p.m. First United Methodist Church Waynesville, NC			
5	Agenda Adjustments – Chuck Francis			
6	National Board Recognition – Jason Heinz		Recognition	
7	Art Recognition – Jenny Wood		Recognition	
8	School Spotlight – Clyde Elementary		Presentation	
9	Open Session (thirty minutes or less) – Chuck Francis			
10	Minutes: December 15, 2014 (closed and regular sessions) - Chuck Francis		Approval	Motion to Approve
11	2015-2016 HEC Calendar – Jenny Wood		Approval	Motion to Approve
12	Policies – Mark Sheppard **First Reading:** 3000 Goals and Objectives of the Educational Program 3100 Curriculum Development 3101 Dual Enrollment 3102 Online Instruction 3110 Innovation in Curriculum and Instruction 3115 Curriculum and Instructional Guides 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 **Second 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 Approval	*Tabled until the next Board meeting to allow for public input* Motion to Approve
13	NCSBAC Participation – Chuck Francis		Approval	Motion to Approve
14	Regular Monthly Financial Reports – Jim Francis		Approval	Motion to Approve
15	Audit Contract – Jim Francis		Approval	Motion to Approve
16	Personnel – Anne Garrett		Approval	Motion to Approve