

HAYWOOD COUNTY BOARD OF EDUCATION
AGENDA – July 10, 2017
7:00 P.M. - BOARD MEETING

The Haywood County Board of Education will hold their regular meeting July 10, 2017 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 style="text-align: center;">Next Regular Board Meeting: August 14, 2017 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">HCS Foundation Fall Bingo August 19, 2017 6:00 p.m. Location: Canton Armory</p>		
5	Agenda Adjustments – Chuck Francis		
6	Open Session – (30 minutes or less) – Chuck Francis		
7	Minutes: June 5, 2017 & June 13, 2017 closed and regular sessions– Chuck Francis	Approval	Motion to Approve
8	NCCOSA Summer Law Conference/Attorney Pat Smathers – Chuck Francis	Approval	Motion to Approve
9	Policies – Mark Sheppard <u>Second Reading:</u> Spring Updates 1200 Governing Principle - Student Success 1300 Governing Principle - Parental Involvement 1310-4002 Parental Involvement 1320-3560 Title I Parent and Family Engagement 3410 Testing and Assessment Program 3420 Student Promotion and Accountability 3470-4305 Alternative Learning Programs-Schools 3640-5130 Student Voter Registration and Pre-Registration 4125 Homeless Students 4150 School Assignment 4155 Assignment to Classes 4250-5075-7316 North Carolina Address Confidentiality Program 4700 Student Records 5008 Automated Phone and Text Messaging 5030 Community Use of Facilities 6140 Student Wellness 6320 Use of Student Transportation Services 6450 Purchase of Services 7930 Professional Employees-Demotion and Dismissal	Approval	Motion to Approve
10	Regular monthly finance reports– Larry Henson	Approval	Motion to Approve
11	Personnel – Anne Garrett	Approval	Motion to Approve