# HAYWOOD COUNTY BOARD OF EDUCATION

***AGENDA – July 18, 2016***

***7:00 P.M. – BOARD MEETING***

The Haywood County Board of Education will hold their regular meeting July 18, 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:<br><br>**Next Regular Board Meeting:**<br>August 8, 2016<br>7:00 p.m.<br>Location: Education Center<br><br>**HCS Foundation Fall Bingo**<br>August 20, 2016<br>6:00 p.m.<br>Canton Armory | | | |
| 5 | Agenda Adjustments – Chuck Francis | | | |
| 6 | QuickDraw Recognition – Jenny Valliere | | Recognition | |
| 7 | Open Session – (30 minutes or less) – Chuck Francis | | | |
| 8 | Minutes: June 6, 2016 (closed and regular sessions) – Chuck Francis | | Approval | Motion to Approve |
| 9 | 2016-2017 Health Department Agreement – Bill Nolte | | Approval | Motion to Approve |
| 10 | Title I Application- Bill Nolte | | Approval | Motion to Approve |
| 11 | Workforce Innovation and Opportunity Act (WIOA) Contract– Kyle Ledford | | Approval | Motion to Approve |
| 12 | Manpower, Inc. Partnership Agreement – Kyle Ledford | | Approval | Motion to Approve |
| 13 | Recruitment & Retention Plan Revisions – Anne Garrett | | Approval | Motion to Approve |
| 14 | Beginning Teacher Plan – Anne Garrett | | Approval | Motion to Approve |
| 15 | School Calendar Inclement Weather Plan – Jenny Valliere | | Approval | Motion to Approve |
| 16 | Articulation Agreement with Town of Canton (PHS Softball Field) – Pat Smathers | | Approval | Motion to Approve |
| 17 | Migrant Application- Aleasa Glance | | Approval | Motion to Approve |
| 18 | Policies – Anne Garrett<br>**First Reading:**<br>4150 School Assignment<br>4235-6135 Pediculosis (Head Lice)<br>6125 Administering Medicines to Students<br>7610 Defense of Board Employees<br>7620 Payroll Deductions<br>7635 Return To Work<br>7710 Membership In Professional Organizations<br>7720 Employee Political Activities<br>7730 Employee Conflict of Interest<br>7805 Superintendent Evaluation<br>7810 Evaluation of Licensed Employees<br>7811 Plans for Growth and Improvement of Licensed Employees<br>7815 Evaluation of Non-Licensed Employees<br>7820 Personnel Files<br>7821 Petition For Removal of Personnel Records | | Information | *Tabled until the next Board meeting to allow for public input* |
| | **Second Reading:**<br>7510 Leave<br>7900 Resignation<br>7910 Retirement<br>7920 Reduction In Force - Teachers and School Administrators<br>7921 Classified Personnel Reduction<br>7930 Professional Employees - Demotion and Dismissal<br>7940 Classified Personnel - Suspension and Dismissal<br>7950 Non-Career Status Teachers – Nonrenewal | | Approval | Motion to Approve |
| 19 | Regular Monthly Financial Reports – Jim Francis | | Approval | Motion to Approve |
| 20 | Personnel – Anne Garrett | | Approval | Motion to Approve |