HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – June 5, 2017

7:00 P.M. - BOARD MEETING

The Haywood County Board of Education will hold their regular meeting June 5, 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		
	I			minutes from closed session.		
2	Invocation Pladge of Allegiance					
3	Pledge of Allegiance Chairman's Announcements:					
4	Chairman 3 / Amouncements.					
	Next Regular Board Meeting:					
	July 10, 2017					
	7:00 p.m. Location: Education Center					
	Location. Education	∪ei	itei			
	2017 Graduation Da	ate	s:			
	Pisgah High School – June 9, 2017 – WCU Ramsey Center – 7:00 p.m.					
	Tuscola High School - June 10, 2017 - WCU Ramsey Center - 11:00 a.m.					
	Central Haywood High School – June 12, 2017 – Haywood Community College – 6:30 p.m.					
	Retiree Recognition and End of Year Reception					
	June 9, 2017					
	2:00 p.m. Tuscola High School Auditorium					
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5	Agenda Adjustments – Chuck Francis					
6	Middle/High School Athletics – Mark Sheppard		Recognition			
7	Open Session – (30 minutes or less) – Chuck Francis					
8	Minutes: May 8, 2017 closed and regular sessions, May 30, 2017 Closed Session – Chuck Francis		Approval	Motion to Approve		
9	2017-2018 CTE Plan – Aleasa Glance		Approval	Motion to Approve		
10	Policies – Mark Sheppard					
	Policy Footnote Updates		Approval	Motion to Approve		
	Spring Update					
	First Reading:		Information	Tabled until the next Board		
	1200 Governing Principle - Student Success			meeting to allow for public input		
	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		
11	2017-2018 Interim Budget Resolution – Larry Henson	Approval	Motion to Approve
12	June 30 Amendments and Revisions Resolutions – Larry Henson	Approval	Motion to Approve
13	Regular monthly finance reports- Larry Henson	Approval	Motion to Approve
14	Appointment to HCC Board of Trustees – Chuck Francis	Approval	Motion to Approve
15	Personnel – Anne Garrett	Approval	Motion to Approve