## HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – June 6, 2016

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting June 6, 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			0.0000 0000.0			
3	Pledge of Allegiance						
4	Chairman's Announcements:						
	Next Regular Board Meeting:  July 11, 2016 7:00 p.m. Location: Education Center  Graduation Dates  Central Haywood High School – June 11, 2016 – Haywood Community College – 2:00 p.m. Tuscola High School – June 13, 2016 – WCU Ramsey Center – 7:00 p.m. Pisgah High School – June 14, 2016 – WCU Ramsey Center – 7:00 p.m.  Employee Recognition & Retirement Celebration Tuesday, June 14 1:30 p.m. Haywood Community College Auditorium						
5	Agenda Adjustments – Chuck Francis		1				
6	Summer Meal Program – Alison Francis		Information				
7	Middle/High School Spring Sports – Mark Sheppard		Recognition				
8	School Spotlight – Meadowbrook Elementary		Presentation				
9	Open Session (thirty minutes or less) – Chuck Francis						
10	Minutes: May 5, 2016 Closed Session and May 9, 2016 (closed and regular sessions)– Chuck Francis		Approval	Motion to Approve			
11	2016-2019 AIG Plan – Jill Barker		Approval	Motion to Approve			
12	Folkmoot Bus Memorandum of Understanding- Todd Trantham		Approval	Motion to Approve			
13	CTE Local Plan – Aleasa Glance		Approval	Motion to Approve			
14	Policies – Mark Sheppard <u>First Reading:</u> 7510 Leave 7900 Resignation		Information	Tabled until the next Board meeting to allow for public input			
	7910 Retirement 7920 Reduction In Force - Teachers and School Administrators 7921 Classified Personnel Reduction 7930 Professional Employees - Demotion and Dismissal 7940 Classified Personnel - Suspension and Dismissal 7950 Non-Career Status Teachers – Nonrenewal  Second Reading: 1720-4015-7225 Discrimination- Harassment-Bullying Complaint Procedure 1760-7280 Prohibition Against Retaliation 2130 Board Member Compensation and Expenses 3410 Testing and Assessment Program 3420 Student Promotion and Accountability 3620 Extracurricular Activities and Student Organizations 4333 Weapons, Bomb Threats, Terrorist Threats, Clear Threat to Safety		Approval	Motion to Approve			

	5027-7275 Weapons and Explosives Prohibited 5028-6130-7267 Automated External Defibrillator 6220 Operation of School Nutrition Services 6410 Organization of the Purchasing Function 6420 Contracts With the Board 6430 State Purchasing Requirements for Equipment Materials and Supplies 6440 Local Purchasing Requirements for Equipment Materials and Supplies 6442 Vendor Lists 6450 Purchase of Services 6560 Disposal of Surplus Property 7602 Employee Supplement 7650 Employee Travel and Other Expense Reimbursement 8210 Grants and Funding For Special Projects 8305 Federal Grant Administration 9010 Site Selection 9110 Use and Selection of Architects, Engineers, Surveyors, and Construction Managers At Risk 9120 Bidding For Construction 9400 Sale, Disposal, and Lease of Board-Owned Real Property		
15	Regular Monthly Financial Reports – Jim Francis	Approval	Motion to Approve
16	June Budget Amendments and Revision Resolution – Jim Francis	Approval	Motion to Approve
17	2016-2017 Interim Budget Resolution – Jim Francis	Approval	Motion to Approve
18	Appointment to HCC Board of Trustees – Chuck Francis	Approval	Motion to Approve
19	Personnel – Anne Garrett	Approval	Motion to Approve