

**HAYWOOD COUNTY BOARD OF EDUCATION**  
**AGENDA – May 11, 2015**  
**7:00 P.M. – BOARD MEETING**

The Haywood County Board of Education will hold their regular meeting March 9, 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:  <p style="text-align: center;"><b>Next Regular Board Meeting</b>            June 8, 2015            7:00 p.m.            Location: Education Center</p> <p style="text-align: center;"><b>Graduation Dates</b>            Haywood Early College, Friday, May 8, 2015 – Haywood Community College – 7:00 p.m.            Pisgah High School, Wednesday, June 10, 2015 – WCU Ramsey Center – 7:00 p.m.            Tuscola High School, Tuesday, June 9, 2015 – WCU Ramsey Center – 7:00 p.m.            Central Haywood High School, Friday, June 12, 2015 – Haywood Community College – 6:00 p.m.</p> <p style="text-align: center;"><b>Partners In Education Dinner</b>            Monday, May 18, 2015 – 6:00 p.m.            Lambuth Inn</p>		
5	Agenda Adjustments – Chuck Francis		
6	Girl Scout Awards – Marcia Tate	Recognition	
7	Kids in the Creek – Carol Douglas	Recognition	
8	Soil and Water Conservation Contest – Ron Moss	Recognition	
9	Clyde & Bethel Elementary – Science Olympiad – Ron Moss	Recognition	
10	WMS Band Award – Jenny Wood	Recognition	
11	School Spotlight – Bethel Elementary	Information	
12	Open Session (thirty minutes or less) – Chuck Francis		
13	Appointment to HCC Board of Trustees – Chuck Francis	Approval	Motion to Approve
14	Minutes: April 20, 2015 (closed and regular sessions) – Chuck Francis	Approval	Motion to Approve
15	CTE Local Plan – Aleasa Glance	Approval	Motion to Approve
16	Policies – Mark Sheppard  <u><b>First Reading:</b></u> 3300 School Calendar and Time for Learning 4300 Student Behavior Policies 4301 Authority of School Personnel 4302 School Plan for Management of Student Behavior 4307 Disciplinary Action for Exceptional Children/Students with Disabilities 4310 Integrity and Civility 4315 Disruptive Behavior 4316 Student Dress Code 4318 Use of Wireless Communication Devices 4320 Tobacco Products/Students 4325 Drugs and Alcohol 4328 Gang Related Activity 4330 Theft, Trespass, and Damage to Property 4331 Assaults, Threats, and Harassment 4333 Weapons, Bomb Threats, Terrorist Threats, and Clear Threats to Safety 4335 Criminal Behavior 4340 School-Level Investigations 4341 Parental Involvement in Student Behavior Issues 4342 Student Searches 4345 Student Discipline Records 4351 Short-Term Suspension 4352 Removal of Student During the Day 4353 Long-Term Suspension, 365 Day Suspension, Expulsion 4362 Requests for Re-Admission of Students Suspended for 365 Days or Expelled 4370 Student Discipline Hearing Procedures 4400 Attendance 4600 Student Fees	Information	<i>Tabled until the next Board meeting to allow for public input</i>

	4700 Student Records 4705/7825 Confidentiality of Personal Identifying Information 4720 Surveys of Students  <u><b>Second Reading:</b></u> 1610/7800 Professional and Staff Development 1750/7220 Grievance Procedure for Employees 2110 Board Member Elections 2321 Closed Sessions 2610 Board Attorney 3100 Curriculum Development 3450 Class Rankings 3620 Extracurricular Activities and Student Organizations 4150 School Assignment 5024/6127/7266 Emergency Epinephrine Auto-Injector Devices 6230 School Meal and Competitive Food Standards		Approval	Motion to Approve
17	Regular Monthly Financial Reports – Jim Francis		Approval	Motion to Approve
18	Personnel – Anne Garrett		Approval	Motion to Approve