HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA - November 9, 2015 7:00 P.M. - BOARD MEETING

The Haywood County Board of Education will hold their regular meeting November 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 | | |
| 2 | Invocation | + | | closed session. | | |
| 3 | Pledge of Allegiance | | | | | |
| 4 | Chairman's Announcements: | | | | | |
| | | | | | | |
| | Next Regular Board M | | ng: | | | |
| | December 14, 2015 | | | | | |
| | 7:00 p.m. Location: Education 0 | `ent | ۵r | | | |
| | Location. Education | CIIII | GI | | | |
| | NCSBA Annual Confe | eren | ce | | | |
| | November 16-18, 2 | | | | | |
| | Sheraton Greensbo | oro | | | | |
| 5 | Agenda Adjustments – Chuck Francis | 1 | | - | | |
| 6 | BMS - Mrs. Parris & Mr. Taylor – Chrysanthemum Club | +- | Recognition | | | |
| 7 | Title I Reward School – Jill Barker | + | Recognition | | | |
| 8 | | - | Recognition | | | |
| | Jenny Wood – Quick Draw Grants, Constitutional Contest Winners | - | | | | |
| 9 | Carol Douglas – Teacher of the Year | - | Recognition | | | |
| 10 | Anne Garrett – Principal of the Year | - | Recognition | | | |
| 11 | Open Session – (30 minutes or less) – Chuck Francis | - | | 14 (1) | | |
| 12 | Minutes: October 12, 2015 (closed and regular sessions) – Chuck | | Approval | Motion to Approve | | |
| 10 | Francis School Crisis Response Plans Mark Shoppard | - | Approval | Motion to Approve | | |
| 13 | School Crisis Response Plans – Mark Sheppard | - | Approval | Motion to Approve | | |
| 14 | Policies – Mark Sheppard First Reading: | | Information | Tabled until the next Board | | |
| | 6400 Goals of the Purchasing Function | | IIIIOIIIIaliOII | meeting to allow for public input | | |
| | 6401 Ethics and the Purchasing Function | | | | | |
| | 6402 Participation by Historically Underutilized Businesses | | | | | |
| | 6410 Organization of the Purchasing Function | | | | | |
| | 6420 Contracts with the Board | | | | | |
| | 6421 Pre-Audit Certification | | | | | |
| | 6425 Continuing Contracts | | | | | |
| | 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 | | | | | |
| | 6500 Goals of Equipment, Materials, and Supplies Services | | | | | |
| | 6510 Organization of Equipment, Materials, and Supplies Services | | | | | |
| | 6520 Use of Equipment, Materials, and Supplies | | | | | |
| | 6521 Personal Use of Equipment, Materials, and Supplies 6522 Use of Equipment, Materials, and Supplies by Non-School | | | | | |
| | Groups | | | | | |
| | 6525 Instructional Materials Services | | | | | |
| | 6530 Resource Conservation | | | | | |
| | 6540 Hazardous Materials | | | | | |
| | 6550 Vandalism | | | | | |
| | 6560 Disposal of Surplus Property | | | | | |
| | 4070 Ottodant Diaginling Hagring Books I are | | A | Motion to Approve | | |
| | 4370 Student Discipline Hearing Procedures | | Approval | Motion to Approve | | |
| | | | | | | |
| | | | | | | |

| | Second Reading | Approval | Motion to Approve |
|----|---|----------|-------------------|
| | 1310/4002 Parental Involvement | | |
| | 1320/3560 Title I Parent Involvement | | |
| | 1710/4021/7230 Prohibition Against Discrimination, Harassment, | | |
| | and Bullying | | |
| | 1742/5060 Responding to Complaints | | |
| | 2302 Remote Participation | | |
| | 2310 Public Participation at Board Meetings | | |
| | 2500 Hearings Before the Board | | |
| | 3320 School Trips | | |
| | 3405 Students At Risk of Academic Failure | | |
| | 3420 Student Promotion and Accountability | | |
| | 3460 Graduation Requirements | | |
| | 4040/7310 Staff-Student Relations | | |
| | 4110 Immunization and Health Requirements for School Admission | | |
| | 4152 Unsafe School Choice Transfer | | |
| | 4303 Fair and Consistent Discipline Administration | | |
| | 4320 Tobacco Products – Students | | |
| | 4335 Criminal Behavior | | |
| | 4351 Short-Term Suspension | | |
| | 4353 Long-Term Suspension, 365-Day Suspension, Expulsion | | |
| | 4400 Attendance | | |
| | 5022 Registered Sex Offenders | | |
| | 5026/7250 Smoking and Tobacco Products | | |
| | 5027/7275 Weapons and Explosives Prohibited | | |
| | 5030 Community Use of Facilities | | |
| | 7335 Employee Use of Social Media | | |
| | 9010 Site Selection | | |
| | 9020 Facility Design | | |
| | 9110 Use and Selection of Architects, Engineers, Surveyors, and | | |
| | Construction Managers at Risk | | |
| | 9400 Sale, Disposal, and Lease of Board-Owned Real Property | | |
| 15 | Regular Monthly Financial Reports – Jim Francis | Approval | Motion to Approve |
| 16 | Personnel – Anne Garrett | Approval | Motion to Approve |