

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – October 10, 2016

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting October 10, 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:		
	<p>Next Regular Board Meeting: November 14, 2016 7:00 p.m. Location: Education Center</p> <p>NCSBA Fall School Law Conference October 12-14, 2016 Asheville, NC</p> <p>NCSBA Annual Conference November 16-18, 2016 Greensboro, NC</p>		
5	Agenda Adjustments – Chuck Francis		
6	NCSBA Recognition – Anne Garrett	Recognition	
7	EC Recognitions – Brandi Stephenson	Recognition	
8	Wellness Policy Update – Alison Francis	Information	
9	Open Session – (30 minutes or less) – Chuck Francis		
10	Minutes: September 19, 2016 (closed and regular sessions) – Chuck Francis	Approval	Motion to Approve
11	2016-2017 Parent Advisory Council (Per G.S. 115C-55) – Anne Garrett	Approval	Motion to Approve
12	NCSBA Voting Delegates – Chuck Francis	Approval	Motion to Approve
13	Merit Pay Plan – Todd Barbee	Approval	Motion to Approve
14	Safe School Plans – Mark Sheppard	Approval	Motion to Approve
15	Policies – Mark Sheppard <u>Second Reading:</u> 6321 Bus Routes 6420 Contracts With the Board 9120 Bidding For Construction Work 9130 Supervision of Construction Contracts	Approval	Motion to Approve
16	Regular Monthly Financial Reports – Jim Francis	Approval	Motion to Approve
17	Personnel – Anne Garrett	Approval	Motion to Approve