

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – October 12, 2015

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting October 12, 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>Next Regular Board Meeting: November 9, 2015 7:00 p.m. Location: Education Center</p> <p>NCSBA Fall School Law Conference October 14-16, 2015 Renaissance Hotel, Asheville, NC</p> <p>NCSBA Annual Conference November 16-18, 2015 Sheraton Greensboro</p>		
5	Agenda Adjustments – Chuck Francis		
6	Arc of Haywood County – Joan Ferrara	Recognition	
7	Open Session (thirty minutes or less) – Chuck Francis		
8	Minutes: September 14, 2015 (closed and regular sessions) – Chuck Francis	Approval	Motion to Approve
9	2015-2016 School Advisory Council – Anne Garrett	Approval	Motion to Approve
10	NCSBA Voting Delegates – Chuck Francis	Approval	Motion to Approve
11	Policies – Mark Sheppard First Reading: 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	Information	<i>Tabled until the next Board meeting to allow for public input</i>

<p>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</p> <p><u>Second Reading:</u> 8000 Fiscal Goals 8100 Budget Planning and Adoption 8110 Budget Resolution 8210 Grants and Funding for Special Projects 8220 Gifts and Bequests 8230 Penalties, Fines, and Forfeitures 8300 Fiscal Management Standards 8310 Annual Independent Audit 8320 Depositories 8325 Daily Deposits 8330 Facsimile Signatures 8340 Insurance 8341 Limited Claim Settlement 8350 Fixed Assets Inventory 8410 Individual School Accounts 8510 School Finance Officer 8520 School Treasurer 8530 Fidelity Bonds 9125 Participation by Minority Businesses</p>		<p>Approval</p> <p>Motion to Approve</p>
12	Regular Monthly Financial Reports – Jim Francis	<p>Approval</p> <p>Motion to Approve</p>
13	Personnel – Anne Garrett	<p>Approval</p> <p>Motion to Approve</p>