

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – October 13, 2014

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting October 13, 2014 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	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 10, 2014 7:00 p.m. Location: Education Center</p> <p>NCSBA Annual Conference November 17-19 Sheraton Greensboro</p>		
5	Agenda Adjustments – Chuck Francis		
6	HCS Board Member Training – Anne Garrett		Recognition
7	Transportation Update – Rick Stiles		Recognition/Information
8	Quick Draw winners – Jenny Wood		Recognition
9	EC Highlights and HCS Exceptional Children Teacher of Excellence – Joan Ferrara		Recognition
10	"Tweet all about it" winners – Jill Barker & Ron Moss		Recognition
11	Stem-E mini-grant winners – Carol Douglas		Recognition
12	Superintendent Goals – Anne Garrett		Information
13	Smart Lunch update – Greg Bailey, Travis Collins, Carol Douglas		Information
14	Haywood Community Learning Center 21 st Century Grant & Program Changes – Kyle Ledford & Bill Nolte		Information
15	Academic Performance Update – Bill Nolte		Information
16	Open Session (thirty minutes or less) – Chuck Francis		
17	Minutes: September 8, 2014 (closed and regular sessions) - Chuck Francis	Approval	Motion to Approve
18	Pre-K Contract – Ron Moss	Approval	Motion to Approve
19	2014-2015 School Advisory Council – Anne Garrett	Approval	Motion to Approve
20	Toshiba Contract – Todd Trantham	Approval	Motion to Approve
21	2014-2015 Beginning Teacher Plan – Jason Heinz	Approval	Motion to Approve
22	Title II Application – Jason Heinz	Approval	Motion to Approve
23	NCSBA Voting Delegates – Chuck Francis	Approval	Motion to Approve
24	Hazelwood Day Care Property – Pat Smathers	Information	
25	Policies – Mark Sheppard First Reading: 1000 Legal Status of the Board and School System 1010 Board Authority and Duties 1100 Governing Principles 1310 Parental Involvement Pol 1320 Title I Parent Involvement 1510 School Safety 1610 Professional and Staff Development 1710 Prohibition Against Discrimination, Harassment, and Bullying 1720 Discrimination, Harassment, and Bullying Complaint Procedure 1730 Nondiscrimination on the Basis of Disabilities 1740 Student and Parent Grievance Procedure 1750 Grievance Procedure for Employees 1760 Prohibition Against Retaliation 3420 Student Promotion and Accountability 5024 Emergency Epinephrine Auto-Injection Devices 6230 School Meal and Competitive Food Standards	Information	<i>Tabled until the next Board meeting to allow for public input</i>
26	Regular Monthly Financial Reports – Jim Francis	Approval	Motion to Approve
27	2014-2015 Budget Resolution – Jim Francis	Approval	Motion to Approve
28	Loan Payment for PHS Addition – Jim Francis	Approval	Motion to Approve
29	Personnel – Anne Garrett	Approval	Motion to Approve