

HAYWOOD COUNTY BOARD OF EDUCATION
AGENDA – September 14, 2015
7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting September 14, 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	Public Hearing – Discussion of Policy 9125-Participation by Minority Businesses		
5	Chairman’s Announcements:		
	<p>Next Regular Board Meeting: October 12, 2015 7:00 p.m. Location: Education Center</p> <p>Teacher of the Year Luncheon Wednesday, September 16 12:00 Noon Laurel Ridge Country Club</p> <p>NCSBA District 8 Fall Meeting October 1, 2015 - 4-8 p.m. Brevard Middle School</p> <p>NCSBA Fall School Law Conference October 14-16, 2015 Renaissance Hotel, Asheville, NC</p>		
6	Agenda Adjustments – Chuck Francis		
7	PHS Contribution Recognition – Tracy Hargrove	Recognition	
8	School Performance Scores – Dr. Bill Nolte	Information	
9	Open Session (thirty minutes or less) – Chuck Francis		
10	Minutes: August 10, 2015 (Closed and regular sessions) – Chuck Francis	Approval	Motion to Approve
11	HCS/Haywood County Health and Human Services Agency Agreement – Anne Garrett	Approval	Motion to Approve
12	Calendar Waiver – Dr. Bill Nolte	Approval	Motion to Approve
13	HCS Graduation Update/HCS Staff Development – Dr. Bill Nolte	Information	
14	Policies – Mark Sheppard First Reading: 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	Information	<i>Tabled until the next Board meeting to allow for public input.</i>

	8510 School Finance Officer 8520 School Treasurer 8530 Fidelity Bonds 9125 Participation by Minority Businesses Second Reading: 6441/9121 Bidder's List 9000 Planning To Address Facility Needs 9010 Site Selection 9020 Facility Design 9030 Facility Construction 9110 Selection and Use of Architects and Engineers 9120 Bidding For Construction Work 9130 Supervision of Construction Contracts 9200 Care and Maintenance of Facilities 9205 Pest Management 9210 Care and Maintenance of Grounds and Outdoor Equipment 9220 Security of Facilities 9300 Naming Facilities 9400 Sale, Disposal, and Lease of Board-Owned Real Property		Approval Motion to Approve
15	Regular Monthly Financial Reports – Jim Francis		Approval Motion to Approve
16	Personnel – Anne Garrett		Approval Motion to Approve