

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – September 8, 2014

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting September 8, 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	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 style="text-align: center; margin-left: 100px;"> Next Regular Board Meeting October 13, 2014 7:00 p.m. Location: Education Center </p> <p style="text-align: center; margin-left: 100px;"> NCSBA District 8 Fall Meeting September 25 – 4-8 p.m. Cherokee Central High School </p> <p style="text-align: center; margin-left: 100px;"> Teacher of the Year Luncheon September 10, 2014 – 12:00 Noon Laurel Ridge Country Club </p> <p style="text-align: center; margin-left: 100px;"> NCSBA Fall School Law Conference October 15-17 Renaissance Hotel, Asheville, NC </p>		
5	Agenda Adjustments – Chuck Francis		
6	Riverbend Elementary video – Jill Chambers		Information
7	ACT Score Update – Carol Douglas		Information
8	HR Report – Jason Heinz		Information
9	PEP Grant Update – Greg Parker		Information
10	Budget Overview – Angie Gardner		Information
11	New Logo – Bill Nolte		Information
12	Open Session (thirty minutes or less) – Chuck Francis		
13	Minutes: August 11, 2014 (closed and regular sessions) - Chuck Francis	Approval	Motion to Approve
14	Francis Farm Easement – Pat Smathers	Approval	Motion to Approve
15	School Improvement Plans – Bill Nolte	Approval	Motion to Approve
16	Policies – Mark Sheppard Second Reading: C-1 Graduation Requirements	Approval	Motion to Approve
17	Regular Monthly Financial Reports – Jim Francis	Approval	Motion to Approve
18	Personnel – Anne Garrett	Approval	Motion to Approve