

HAYWOOD COUNTY BOARD OF EDUCATION
AGENDA – November 14, 2016
7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting November 14, 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: December 12, 2016 7:00 p.m. Location: Education Center</p> <p>NCSBA Annual Conference November 16-18, 2016 Greensboro, NC</p>		
5	Agenda Adjustments – Chuck Francis		
6	2015-2016 Financial Statements – Mike Wike (Anderson, Smith, & Wike)	Approval	Motion to Approve
7	Board Recognition – Chuck Francis	Recognition	
8	Teacher of the Year – Jenny Wood Valliere	Recognition	
9	Open Session – (30 minutes or less) – Chuck Francis		
10	Minutes: October 10, 2016 (closed and regular sessions) – Chuck Francis	Approval	Motion to Approve
11	Merit Pay Plan (Final) – Todd Barbee	Approval	Motion to Approve
12	School Advisory Council (Per G.S. 115C-55) – Anne Garrett	Approval	Motion to Approve
13	Sell of Crabtree acreage – Walt Leatherwood	Approval	Motion to Approve
14	Policies – Mark Sheppard First Reading: 1310-4002 Parental Involvement 1320-3560 Title I Parent and Family Engagement 1400 Governing Principle-School Initiatives 1800 Governing Principle-Stewardship of Resources 2010 Board and Superintendent Relations 2220 Official School Spokesperson 3225-4312-7320 Technology Responsible Use 3320 School Trips 3460 Graduation Requirements 3620 Extracurricular Activities and Student Organizations 4003 Translating Polices For Students and Parents 4040-7310 Staff-Student Relations 4100 Age Requirements for Initial Entry 4110 Immunization and Health Requirements For School Admission 4120 Domicile or Residence Requirements 4125 Homeless Students 4150 School Assignment 4333 Weapons-Bomb Threats-Terrorist Threats, and Clear Threats to Safety 4335 Criminal Behavior 4700 Student Records 5000 Schools and the Community 5022 Registered Sex Offenders 5027-7275 Weapons and Explosives Prohibited 6220 Operation of School Nutrition Services 6306 School Bus Idling 6524 Network Security 7130 Licensure 7241 Drug and Alcohol Testing of Commercial Motor Vehicle Operators 7425 School Administrator Contracts 7430 Substitute Teachers	Information	<i>Tabled until the next Board meeting to allow for public input</i>

	7720 Employee Political Activities 7810 Evaluation of Licensed Employees 7811 Plans for Growth and Improvement of Licensed Employees 7820 Personnel Files 9110 Use and Selection of Architects, Engineers, Surveyors, and Construction Managers At Risk 9400 Sale, Disposal, and Lease of Board Owned Real Property Second Reading: 6420 Contracts With the Board		Approval	Motion to Approve
15	Regular Monthly Financial Reports – Jim Francis		Approval	Motion to Approve
16	Personnel – Anne Garrett		Approval	Motion to Approve