

# HAYWOOD COUNTY BOARD OF EDUCATION

**November 15, 2018**

**7:00 P.M. - BOARD MEETING**

The Haywood County Board of Education will hold their regular meeting on Thursday, November 15, 2018 at 7:00 p.m. at the Education Center in Clyde, N.C. **The meeting will be preceded by a closed session at 5:30 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, review minutes from closed session, and possible land acquisition [N.C. General Statutes §143-318.]
2	Invocation		
3	Pledge of Allegiance		
4	Chairman's Announcements:  <p style="text-align: center;"><b>Next Regular Board Meeting</b>                      Monday, December 10, 2018                      7:00 p.m.                      Location: Education Center</p>		
5	Agenda Adjustments – Chuck Francis		
6	Athletic Recognition – Trevor Putnam	Recognition	
7	2017-2018 Academic Growth Awards – Jill Barker	Recognition	
8	Academic Highlights – Jill Barker	Information	
9	Open Session – (30 minutes or less) – Chuck Francis		
10	Minutes: October 8, 2018 – Closed and Regular Session – Chuck Francis	Approval	Motion to Approve
11	Memorandum of Understanding for Haywood Community College – Bill Nolte	Approval	Motion to Approve
12	Policies – Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> <li>• 1310-4002 Parental Involvement</li> <li>• 2121 Board Member Conflict of Interest</li> <li>• 2670 Business Advisory Council</li> <li>• 3430 School Improvement Plan</li> <li>• 4152 Unsafe School Choice Transfer</li> <li>• 5020 Visitors to the Schools</li> <li>• 5025 Prohibition of Drugs and Alcohol</li> <li>• 5030 Community Use of Facilities</li> <li>• 6125 Administering Medicines to Students</li> <li>• 6140 Student Wellness</li> <li>• 6220 Operation of School Nutrition Services</li> <li>• 6305 Safety and Student Transportation Services</li> <li>• 6315 Drivers</li> <li>• 6401-9100 Ethics and the Purchasing Function</li> <li>• 6450 Purchase of Services</li> <li>• 6560 Disposal of Surplus Property</li> <li>• 7130 Licensure</li> <li>• 7300 Staff Responsibilities</li> <li>• 7405 Extracurricular and Non-Instructional Duties</li> <li>• 7610 Defense of Board Employees</li> <li>• 7730 Employee Conflict of Interest</li> </ul>	Information	<i>Tabled until the next Board meeting to allow for public input</i>

	<ul style="list-style-type: none"> <li>• 7920 Reduction in Force: Teachers and School Administrators</li> <li>• 8305 Federal Grant Administration</li> <li>• 9110 Use and Selection of Architects, Engineers, Surveyors, and Construction Managers at Risk</li> <li>• 9120 Bidding for Construction Work</li> </ul> <p><u>Second Reading:</u></p> <ul style="list-style-type: none"> <li>• 7510 Leave</li> </ul>		Approval	Motion to Approve
13	Regular Monthly Finance Reports – Larry Henson		Approval	Motion to Approve
14	Personnel – Bill Nolte		Approval	Motion to Approve