

**ELECTRONIC MEETING AGENDA  
HAYWOOD COUNTY BOARD OF EDUCATION**

*Thursday, April 2, 2020*

**6:00 p.m. – 2020-2021 ELECTRONIC PUBLIC BUDGET HEARING**

**7:00 P.M. – ELECTRONIC REGULAR BOARD MEETING**

**Education Center, Clyde, N.C.**

The Haywood County Board of Education will hold their 2020-2021 Electronic Public Budget Hearing and Electronic Regular Meeting April 2, 2020 at the Education Center in Clyde, N.C. The 2020-2021 Public Budget Hearing will be held at 6:00 p.m. and the Regular Meeting will be held at 7:00 p.m. **The meetings 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 acquisition of real property [N.C. General Statutes §143-318.11].
2	Invocation		
3	Pledge of Allegiance		
4	Call to Order – 2020-2021 Electronic Public Budget Hearing		
5	Presentation of 2020-2021 Local Budgets		
6	Open Session – 2020-2021 Budget Comments		<p>If you'd like to address the Board regarding the 2020-2021 Local Budget, please submit your public comment to the following email address: <a href="mailto:publiccomment@haywood.k12.nc.us">publiccomment@haywood.k12.nc.us</a></p> <p>Please list your name, topic, and organization if applicable. Your comment will be read aloud. All board meetings are videotaped and will be viewable to the public. Comments are limited to three minutes. <u>All emails should be received by April 2, 2020 at 12:00 noon.</u></p>
7	Closing of 2019-2020 Public Budget Hearing		
8	Call to Order – Regular Board Meeting		
9	<p>Chairman's Announcements:</p> <p style="text-align: center;"><b>Next Regular Board Meeting</b> Monday, May 11, 2020 7:00 p.m. Location: Education Center</p> <p style="text-align: center;"><b>2020 Graduation Dates</b> Haywood Early College - Thursday, May 14, 2020 - 6:30 p.m. - HCC Auditorium Tuscola High School - Friday, June 5, 2020 - 7:00 p.m. - WCU Ramsey Center Pisgah High School - Saturday, June 6, 2020 - 10:00 a.m. - WCU Ramsey Center Central Haywood High School - Monday, June 8, 2020 - 6:00 p.m. - HCC Auditorium</p> <p style="text-align: center;"><b>Current Vacancy for Haywood Community College Board of Trustees</b> The Haywood County Board of Education is accepting applications from individuals who seek appointment to the Haywood Community College Board of Trustees. Individuals seeking this appointment must apply by submitting a resume. Resumes may be hand delivered or mailed to the attention of: Chuck Francis, Chairman - Haywood County Board of Education 1230 North Main Street Waynesville, NC 28786 The application deadline is 4:00 p.m. on Tuesday, May 5, 2020.</p>		
10	Agenda Adjustments – Chuck Francis		

11	Approval of April 2, 20220 Regular Board Agenda – Chairman Chuck Francis		Approval	Motion to Approve
12	Open Session (thirty minutes or less) – Chairman Chuck Francis			<p>If you'd like to address the Board during regular session, please submit your comment to the following email address:  <a href="mailto:publiccomment@haywood.k12.nc.us">publiccomment@haywood.k12.nc.us</a></p> <p>Please list your name, topic, and organization if applicable. Your comment will be read aloud. All board meetings are videotaped and will be viewable to the public. Comments are limited to three minutes. <u>All emails should be received by April 2, 2020 at 12:00 noon.</u></p>
13	Minutes – Chairman Chuck Francis <ul style="list-style-type: none"> <li>March 9, 2020 Closed and Regular Session</li> <li>March 25, 2020 Emergency Electronic session</li> </ul>		Approval	Motion to Approve
14	Academic Update – Bill Nolte/Jill Barker		Information	
15	Policy Waiver Approval – Jill Barker <ul style="list-style-type: none"> <li>3460 Graduation Requirements</li> <li>3410 Testing and Assessment Program</li> </ul>		Approval	Motion to Approve
16	HCLC 2020 Graduation Date Change – Jeff Haney <ul style="list-style-type: none"> <li>Tuesday, June 2, 2020 – 6:30 p.m. – HCC Auditorium</li> </ul>		Approval	Motion to Approve
17	Meadowbrook Property Bid Acceptance – Attorney Pat Smathers		Approval	Motion to Approve
18	HEMC Right of Way Easement – Trevor Putnam		Approval	Motion to Approve
19	Policies – Trevor Putnam <ul style="list-style-type: none"> <li>1800 Governing Principle- Stewardship of Resources</li> <li>4333 Weapons, Bomb Threats, Terrorist Threats, and Clear Threats to Safety</li> <li>5070/7350 Public Records-Retention, Release, and Disposition</li> <li>5071/7351 Electronically Stored Information Retention</li> <li>5210 Distribution and Display of Non-School Material</li> <li>5220 Collections and Solicitations</li> <li>6315 Drivers</li> <li>7240 Drug Free &amp; Alcohol Free Workplace</li> <li>7410 Teacher Contracts</li> <li>7430 Substitute Teacher</li> <li>8340 Insurance</li> </ul>		Approval	Motion to Approve
20	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
21	Personnel – Bill Nolte		Approval	Motion to Approve