

**MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
**Monday, August 10, 2020**  
**7:00 p.m.**  
**Education Center, Clyde, N.C.**

The Haywood County Board of Education will hold their Regular Meeting on August 10, 2020 at the Education Center in Clyde, N.C at 7:00 p.m. **The meetings 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, 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	Chairman's Announcements:		
	<b>Next Regular Board Meeting</b> Monday, September 14, 2020 7:00 p.m. Location: Education Center		
5	Agenda Adjustments – Chuck Francis		
6	Approval of August 10, 2020 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Clean Air Grant Recognition – Trevor Putnam	Recognition	
8	Annual Teacher Turnover Report – Jason Heinz	Informatoin	
9	Open Session (30 minutes or less) – Chuck Francis		
10	Minutes – Chuck Francis <ul style="list-style-type: none"> <li>• July 13, 2020 Regular Session</li> <li>• July 22, 2020 Special Called Electronic Session</li> <li>• July 30, 2020 Special Called Electronic Session</li> </ul>	Approval	Motion to Approve
11	Closed Session Minutes – Chuck Francis <ul style="list-style-type: none"> <li>• March 9, 2020</li> <li>• April 2, 2020</li> <li>• April 9, 2020</li> <li>• May 7, 2020</li> <li>• May 11, 2020</li> <li>• June 4, 2020</li> <li>• June 15, 2020</li> <li>• June 18, 2020</li> <li>• June 25, 2020</li> <li>• July 9, 2020</li> <li>• July 13, 2020</li> <li>• July 22, 2020</li> <li>• July 30, 2020</li> </ul>	Approval	Motion to Approve
12	2020-2021 Calendar Waiver – Jenny Wood	Approval	Motion to Approve
13	Dr. Robert Brooks Contract – Lisa Thompson	Approval	Motion to Approve
14	Policies- Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> <li>• 3410- Testing and Assessment Program</li> </ul>	Information	<i>Tabled for 30 days to allow for public input</i>

	<ul style="list-style-type: none"> <li>• 4110 Immunizations and Health Requirements for School Admission</li> <li>• 4270/6145 Concussion and Head Injury</li> <li>• 4325 Drugs and Alcohol</li> <li>• 6325 Parking Areas for Students</li> </ul> <p><u>Second Reading:</u></p> <ul style="list-style-type: none"> <li>• 1320/3560 Title I Parent and Family Engagement</li> <li>• 2127 (New) Board Member Technology Use</li> <li>• 3460 Graduation Requirements</li> </ul>		Approval	Motion to Approve
15	<p>Title IX Policies – Trevor Putnam</p> <p><u>Second Reading:</u></p> <ul style="list-style-type: none"> <li>• 1710/4020/7230, Discrimination and Harassment Prohibited by Federal Law</li> <li>• 1720/4030/7235, Title IX Nondiscrimination on the Basis of Sex</li> <li>• 1725/4035/7236, Title IX Sexual Harassment – Prohibited Conduct and Reporting Process</li> <li>• 1726/4036/7237, Title IX Sexual Harassment Grievance Process</li> <li>• 329/7311, Bullying and Harassing Behavior Prohibited</li> <li>• 7232, Discrimination and Harassment in the Workplace</li> </ul> <p><u>Revisions:</u></p> <ul style="list-style-type: none"> <li>• Policy 1730/4022/7231, Nondiscrimination on the Basis of Disabilities</li> <li>• Policy 4040/7310, Staff-Student Relations</li> <li>• Policy 4331, Assaults, Threats, and Harassment (renamed “Assaults and Threats”)</li> <li>• Policy 4340, School-Level Investigations</li> </ul> <p><u>Rescind Policies and Replace with new Title IX Policies:</u></p> <ul style="list-style-type: none"> <li>• Policy 1710/4021/7230, Prohibition Against Discrimination, Harassment, and Bullying</li> <li>• Policy 1720/4015/7225, Discrimination, Harassment, and Bullying Complaint Procedure</li> </ul>		Approval	Motion to Approve
			Approval	Motion to Approve
16	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
17	Personnel – Bill Nolte		Approval	Motion to Approve