

MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
August 5, 2019
7:00 P.M. - BOARD MEETING
Education Center, Clyde, N.C.

The Haywood County Schools Board of Education will hold their regular meeting on Monday, August 5, 2019 at 7:00 p.m. at the Education Center in Clyde, N.C. **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, and review minutes from closed session.
2	Invocation		
3	Pledge of Allegiance		
4	Chairman's Announcements: <p style="text-align: center;">Next Board Meeting Monday, September 9, 2019 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">Teacher of the Year Luncheon Friday, September 6, 2019 12:00 p.m. Laurel Ridge Country Club</p> <p style="text-align: center;">Fall Bingo Saturday, September 21, 2019 6:00 p.m. Canton Armory</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of July 22, 2019 Board Agenda – Chuck Francis	Approval	Motion to Approve
7	Open Session – (30 minutes or less) – Chuck Francis		
8	Minutes – July 22, 2019 closed and regular session – Chuck Francis	Approval	Motion to Approve
9	Calendar Waiver – Jenny Wood	Approval	Motion to Approve
10	School Nutrition Manager Incentive Pay Plan – Alison Francis	Approval	Motion to Approve
11	Policies – Trevor Putnam <u>Second Reading:</u> <ul style="list-style-type: none"> • 7100 Recruitment and Selection of Personnel • 7940 Classified Personnel: Suspension and Dismissal • 7130 Licensure 	Approval	Motion to Approve
12	Regular Monthly Financial Reports – Ronnie Clark	Approval	Motion to Approve
13	Personnel – Bill Nolte	Approval	Motion to Approve