

MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, August 9, 2021
7:00 p.m.- Regular Board Meeting
Location: Education Center
3157 Broad Street
Clyde, N.C.

The Haywood County Board of Education will hold their Regular Meeting on Monday, August 9, 2021 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:		
			Next Regular Board Meeting Monday, September 13, 2021 7:00 p.m. Location: Education Center
5	Agenda Adjustments – Chuck Francis		
6	Approval of August 9, 2021 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Haywood County Farm Bureau – Don Smart	Information	
8	Bridge the Pond Recognition – Carol Fox	Recognition	
9	Middle/High School Athletic Recognition – Trevor Putnam	Recognition	
10	National Board Accomplished District Recognition – Jason Heinz	Recognition	
11	Employee Assistance Program Annual Update – Jason Heinz	Information	
12	COVID Protocol Update – Trevor Putnam	Information	
13	Open Session (30 minutes or less) – Chuck Francis		
14	Minutes – Chuck Francis <ul style="list-style-type: none"> • July 12, 2021 – Closed and Regular Session • July 27, 2021 – Closed and Special Called Session • August 5, 2021 – Closed Session 	Approval	Motion to Approve
15	Memorandum of Agreement between Haywood County Schools and Haywood County Health and Human Services Agency – Jill Barker	Approval	Motion to Approve
16	2021-2022 Calendar Waiver – Jenny Wood	Approval	Motion to Approve
17	Bayada Home Health Care Contract – Brandi Stephenson	Approval	Motion to Approve
18	Blue Ridge Vision Services Orientation and Mobility Contract – Brandi Stephenson	Approval	Motion to Approve
19	Dr. Michael Brown Contract - Brandi Stephenson	Approval	Motion to Approve
20	Western Carolina University Audiology Services Contract – Brandi Stephenson	Approval	Motion to Approve
21	Continuum Pediatric Nursing Contract – Brandi Stephenson	Approval	Motion to Approve
22	Verbatim Language Service Contract – Brandi Stephenson	Approval	Motion to Approve

23	ESSER 1 & ESSER 2 Plan – Lisa Thompson		Approval	Motion to Approve
24	Policies - Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> • 3300 School Calendar and Time for Learning • 3460 Graduation Requirements <u>Second Reading:</u> <ul style="list-style-type: none"> • 1510/4200/7270- School Safety • 1710/4020/7230-Discrimination and Harassment Prohibited by Federal Law • 2440-Policy Review and Evaluation 		Information	<i>Tabled for thirty days to allow for public input</i>
			Approval	Motion to Approve
25	Addition to Policy 7305- Code of Professional Practice and Conduct for School Employees – Trevor Putnam		Approval	Motion to Approve
26	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
27	Hurd, Isenhour, and Lopes LLC Contract – Bill Nolte		Approval	Motion to Approve
28	Personnel – Bill Nolte		Approval	Motion to Approve