

MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
December 10, 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 Tuesday, December 10, 2019 at 7:00 p.m. at the Education Center in Clyde, N.C. **The meetings will be preceded by a closed session at 5:15 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	Vice-Chairman's Announcements: <p style="text-align: center;">Next Board Meeting Monday, January 13, 2020 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">Next Board Work Session Monday, December 16, 2019 6:00 p.m. Location: Education Center</p>		
5	Agenda Adjustments – Vice-Chairman Jim Francis		
6	Approval of December 10, 2019 Board Agenda – Vice Chairman Jim Francis	Approval	Motion to Approve
7	2018-2019 Audit Report – Anderson, Smith, and Wyke	Presentation/ Approval	Motion to Approve
8	Finance Department Recognition – Bill Nolte	Recognition	
9	Academic Growth Awards – Jill Barker	Recognition	
10	2019 Christmas Card Contest Winner – Jenny Wood	Recognition	
11	High School Athletic Recognition – Trevor Putnam	Recognition	
12	Update on Phone System – Kim Jackson	Information	
13	Open Session – (30 minutes or less) – Vice-Chairman Jim Francis		
14	Minutes – November 4, 2019 Closed Session and November 7, 2019 closed and regular session – Vice Chairman Jim Francis	Approval	Motion to Approve
15	2020-2021 Haywood County Schools Proposed Calendar – Jenny Wood	Approval	Motion to Approve
16	2020-2021 Haywood Early College Proposed Calendar – Jenny Wood	Approval	Motion to Approve
17	Title IV – Meridian MOU for Qualified Professionals at high schools – Belinda Marr	Approval	Motion to Approve
18	Resolution to Remit Civil Penalties Withheld from N.C. Public Schools – Vice Chairman Jim Francis	Approval	Motion to Approve
19	School Justice Partnership – 30 th Judicial District – Bill Nolte	Approval	Motion to Approve
20	Policies – Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> • 1200 Governing Principle- Student Success • 1310-4002 Parental Involvement • 1400 Governing Principle- School Initiatives 	Information	<i>Tabled until the next Board Meeting to allow for public input</i>

	<ul style="list-style-type: none"> • 1500 Governing Principle- Safe, Orderly, and Inviting Environment • 1700 Governing Principle- Removal of Barriers • 2010 Board and Superintendent Relations • 2300 Board Meetings • 3102 Online Instruction • 4040/7310 Staff-Student Relations • 4240/7312 Child Abuse- Reports and Investigations • 4270/6145 Concussion and Head Injury • 4325 Drug and Alcohol • 5015 School Volunteers • 7241 Drug and Alcohol Testing of Commercial Motor Vehicle Operations • 1510/4200/7270 School Safety • 1720/4015/7225 Discrimination, Harassment, and Bullying Complaint Procedure • 4333 Weapons, Bomb Threats, Terrorist Threats, and Clear Threats to Safety <p><u>Second Reading:</u></p> <ul style="list-style-type: none"> • 4334/5035/7345 Use of Unmanned Aircraft (Drones) • 4700 Student Records 		Approval	Motion to Approve
21	Request the Board's approval to increase pay steps in accordance with documented years of service in the state retirement system - effective January 1, 2020 - Bill Nolte		Approval	Motion to Approve
22	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
23	Personnel – Bill Nolte		Approval	Motion to Approve