

HAYWOOD COUNTY BOARD OF EDUCATION**December 13, 2018****7:00 P.M. - BOARD MEETING***Rescheduled from December 10, 2018 due to inclement weather*

The Haywood County Board of Education will hold their regular meeting on Monday, December 13, 2018 at 7:00 p.m. at the Education Center in Clyde, N.C. **The meeting will be preceded by a closed session at 4:30 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 land acquisition [N.C. General Statutes §143-318.]
2	Invocation		
3	Pledge of Allegiance		
4	Chairman's Announcements:		
			<p>Next Regular Board Meeting Monday, January 14, 2019 7:00 p.m. Location: Education Center</p> <p>Ethics Training Thursday, January 10, 2019 11:00 a.m. – 1:00 p.m. Location: WRESA</p>
5	Agenda Adjustments – Chuck Francis		
6	2018 Christmas Card Contest Winner – Jenny Wood-Valliere	Recognition	
7	Middle/High School Athletic Recognition – Trevor Putnam	Recognition	
8	Blue Ribbon Recognition – Jill Barker	Recognition	
9	Robothon – Belinda Trantham	Information	
10	NCSBA Board Member Recognition – Chuck Francis	Recognition	
11	Open Session – (30 minutes or less) – Chuck Francis		
12	Minutes: November 15, 2018 – Closed and Regular Session – Chuck Francis	Approval	Motion to Approve
13	NCSBA Core Training – January 7-8, 2019 for David Burnette – Chuck Francis	Approval	Motion to Approve
14	2019-2020 Haywood County Schools Calendar – Jenny Wood-Valliere	Approval	Motion to Approve
15	Policy Waiver for Math III – Jill Barker	Approval	Motion to Approve
16	Building and Grounds Committee – Contract for Acquisition of Property	Approval	Motion to Approve
17	Policies – Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> • 3420 Student Promotion and Accountability <u>Second Reading:</u> <ul style="list-style-type: none"> • 1310-4002 Parental Involvement • 2121 Board Member Conflict of Interest • 2670 Business Advisory Council • 3430 School Improvement Plan • 4152 Unsafe School Choice Transfer 	Information Approval	<i>Tabled until the next Board Meeting to allow for public input</i> Motion to Approve

	<ul style="list-style-type: none"> • 5020 Visitors to the Schools • 5025 Prohibition of Drugs and Alcohol • 5030 Community Use of Facilities • 6125 Administering Medicines to Students • 6140 Student Wellness • 6220 Operation of School Nutrition Services • 6305 Safety and Student Transportation Services • 6315 Drivers • 6401-9100 Ethics and the Purchasing Function • 6450 Purchase of Services • 6560 Disposal of Surplus Property • 7130 Licensure • 7300 Staff Responsibilities • 7405 Extracurricular and Non-Instructional Duties • 7610 Defense of Board Employees • 7730 Employee Conflict of Interest • 7920 Reduction in Force: Teachers and School Administrators • 8305 Federal Grant Administration • 9110 Use and Selection of Architects, Engineers, Surveyors, and Construction Managers at Risk • 9120 Bidding for Construction Work 			
18	Regular Monthly Finance Reports – Larry Henson		Approval	Motion to Approve
19	Personnel – Bill Nolte		Approval	Motion to Approve