

**HAYWOOD COUNTY BOARD OF EDUCATION**  
**AGENDA – December 14, 2017**  
**7:00 P.M. - BOARD MEETING**

The Haywood County Board of Education will hold their regular meeting December 14, 2017 at 7:00 p.m. at the Education Center in Clyde, N.C. **The meeting will be preceded by a closed session at 6:30 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 and to review minutes from closed session.
2	Invocation		
3	Pledge of Allegiance		
4	Chairman's Announcements:  <p style="text-align: center;"><b>Next Regular Board Meeting</b>            January 8, 2018            7:00 p.m.            Location: Education Center</p> <p style="text-align: center;"><b>NCSBA School Board 101</b>            January 18-19, 2018            Location: Raleigh, NC</p>		
5	Agenda Adjustments – Chuck Francis		
6	Open Session – (30 minutes or less) – Chuck Francis		
7	Minutes: November 9, 2017 closed and regular sessions– Chuck Francis	Approval	Motion to Approve
8	Beaverdam District Seat Appointment – Chuck Francis	Approval	Motion to Approve
9	Policies – Mark Sheppard <b>First Reading:</b> <b>Set 1 includes policies with substantive and minor revisions:</b> <ul style="list-style-type: none"> <li>• 1310-4002 Parental Involvement</li> <li>• 1510-4200-7270 School Safety</li> <li>• 1800 Governing Principle – Stewardship of Resources</li> <li>• 2310 Public Participation at Board Meetings</li> <li>• 3000 Goals and Objectives of the Educational Program</li> <li>• 3100 Curriculum Development</li> <li>• 3110 Innovation in Curriculum and Instruction</li> <li>• 3220 Technology in the Educational Program</li> <li>• 3230-7330 Copyright Compliance</li> <li>• 3300 School Calendar and Time for Learning</li> <li>• 3460 Graduation Requirements</li> <li>• 3530 Citizenship and Character Education</li> <li>• 3540 Comprehensive Health Education Program</li> <li>• 4040-7310 Staff-Student Relations</li> <li>• 4600 Student Fees</li> <li>• 6125 Administering Medicines to Students</li> <li>• 6321 Bus Routes</li> <li>• 6340 Transportation Service-Vehicle Contracts</li> <li>• 6420 Contracts with the Board</li> <li>• 6430 Purchasing Requirements for Equipment, Materials, and Supplies</li> <li>• 6442 Vendor Lists</li> <li>• 6450 Purchase of Services</li> </ul>	Information	<i>Tabled until the next Board meeting to allow for public input</i>

- 6520 Use of Equipment, Materials, and Supplies
- 6560 Disposal of Surplus Property
- 7130 Licensure
- 7240 Drug-Free and Alcohol-Free Workplace
- 7510 Leave
- 7530 Military Leave
- 7810 Evaluation of Licensed Employees
- 7900 Resignation
- 7930 Professional Employees – Demotion and Dismissal
- 7940 Classified Personnel – Suspension and Dismissal
- 8210 Grants and Funding for Special Projects
- 8510 School Finance Officer
- 9110 Use and Selection of Architects, Engineers, Surveyors, and Construction Managers at Risk
- 9120 Bidding for Construction Work
- 9400 Sale, Disposal, and Lease of Board-Owned Real Property

**Set 2 includes policies with technical changes only:**

- 1610-7800 Professional and Staff Development
- 3101 Dual Enrollment
- 3102 Online Instruction
- 3115 Curriculum and Instructional Guides
- 3130 Grouping for Instruction
- 3200 Selection of Instructional Materials
- 3210 Parental Inspection of and Objection to Instructional Materials
- 3400 Evaluation of Student Progress
- 3405 Student At Risk of Academic Failure
- 3410 Testing and Assessment Program
- 3420 Student Promotion and Accountability
- 3430 School Improvement Plan
- 3431 Conflict Resolution
- 3450 Class Rankings
- 3640-5130 Student Voter Registration and Pre-Registration
- 4320 Tobacco Products - Students
- 5000 Schools and the Community
- 5026-7250 Smoking and Tobacco Products
- 6120 Student Health Services
- 6220 Operation of School Nutrition Services
- 6410 Organization of the Purchasing Function
- 6530 Resource Conservation
- 7335 Employee Use of Social Media
- 9010 Site Selection

10	Regular monthly finance reports – Larry Henson	Approval	Motion to Approve
11	Personnel – Anne Garrett	Approval	Motion to Approve