

MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, December 14, 2020
7:00 p.m.
Education Center, Clyde, N.C.

The Haywood County Board of Education will hold their Regular Meeting on December 14, 2020 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, January 11, 2021 7:00 p.m. Location: Education Center
5	Agenda Adjustments – Chuck Francis		
6	Approval of December 14, 2020 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	2020 Christmas Card Contest Winner – Jenny Wood	Recognition	
8	2019-2020 Audit Report – Anderson, Smith, and Wike PLLC	Information	
9	Introduction of N.C. Nominee for National Association of Secondary School Principals – Bill Nolte	Recognition	
10	Haywood County Medical Director, Dr. Jaben	Information	
11	Stakeholder Survey Results – Bill Nolte	Information	
12	Calendar Update – Jenny Wood	Information	
13	Dogwood Health Trust Grant – Kim Shipman	Information	
14	NCHSAA Realignment – Trevor Putnam	Information	
15	Open Session (30 minutes or less) – Chuck Francis		
16	Minutes – Chuck Francis <ul style="list-style-type: none"> • November 5, 2020 Closed Session • November 9, 2020 Closed Session • November 9, 2020 Regular Open Session • November 16, 2020 Special Called Open Session 	Approval	Motion to Approve
17	Lenoir-Rhyne Affiliate Site Agreement – Brandi Stephenson	Approval	Motion to Approve
18	District and School Improvement Plans – Jill Barker	Approval	Motion to Approve
19	Letter to Governor and Delegated State Representatives regarding COVID-19 – Chuck Francis	Approval	Motion to Approve
20	Facility Needs Survey – Trevor Putnam	Approval	Motion to Approve
21	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"> • 4345 Student Discipline Records 	Information Approval	<i>Tabled for 30 days to allow for public input</i> Motion to Approve

	<ul style="list-style-type: none"> • 4120 Domicile or Residence Requirements • 3620 Extracurricular Activities and Student Organizations 			
22	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
23	Personnel – Bill Nolte		Approval	Motion to Approve