

MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
February 10, 2020
7:00 P.M. - BOARD MEETING
Education Center, Clyde, N.C.

The Haywood County Schools Board of Education will hold their regular meeting on Monday, February 10, 2020 at 7:00 p.m. at the Education Center in Clyde, N.C. **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:		
	<p>Next Board Meeting Monday, March 9, 2020 7:00 p.m. Location: Education Center</p> <p>Mardi Gras Saturday, February 29, 2020 6:30 p.m. Location: Laurel Ridge Country Club</p>		
5	Agenda Adjustments – Chairman Chuck Francis		
6	Approval of Board Agenda – Chairman Chuck Francis <ul style="list-style-type: none"> • February 10, 2020 	Approval	Motion to Approve
7	National Board Recognition – Jason Heinz	Recognition	
8	Teacher Growth Awards – Jill Barker	Recognition	
9	Town of Canton Recognition – Trevor Putnam	Recognition	
10	Haywood Regional Health and Fitness Center Recognition – Trevor Putnam	Recognition	
11	NCSBA Board Recognition – Chuck Francis	Recognition	
12	Open Session – (30 minutes or less) – Chairman Chuck Francis		
13	School Mental Health Support Personnel Report – Bill Nolte	Information	
14	Minutes – Chairman Chuck Francis <ul style="list-style-type: none"> • February 6, 2020 Closed Session for work session • January 13, 2020 closed and regular session 	Approval	Motion to Approve
15	2020 Graduation Dates – Jeff Haney	Approval	Motion to Approve
16	NCSBA Legislative Committee – Chuck Francis	Approval	Motion to Approve
17	Policies – Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> • 3225/4312/7320 – Technology Responsible Use • 7240/7312 – Child Abuse and Related Threats to Child Safety 	Information	<i>Tabled until the next board meeting to allow for public input.</i>
18	Regular Monthly Financial Reports – Ronnie Clark	Approval	Motion to Approve
19	Authorize Superintendent to correct personnel file – Bill Nolte	Approval	Motion to Approve
20	Personnel – Bill Nolte	Approval	Motion to Approve