

HAYWOOD COUNTY BOARD OF EDUCATION

February 11, 2019

7:00 P.M. - BOARD MEETING

The Haywood County Board of Education will hold their regular meeting on Monday, February 11, 2019 at 7:00 p.m. at the Education Center in Clyde, N.C. **The meeting 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, and review minutes from closed session. |
| 2 | Invocation | | |
| 3 | Pledge of Allegiance | | |
| 4 | Chairman's Announcements: <p style="text-align: center;">Next Regular Board Meeting Monday, March 11, 2019 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">HCSF Mardi Gras Saturday, February 23, 2019 6:30 p.m. Location: Laurel Ridge Country Club</p> | | |
| 5 | Agenda Adjustments – Chuck Francis | | |
| 6 | Healthier U.S. Schools Challenge – Alison Francis | Recognition | |
| 7 | National Board Recognition – Jason Heinz | Recognition | |
| 8 | Open Session – (30 minutes or less) – Chuck Francis | | |
| 9 | Minutes: January 14, 2019 – Closed and Regular Session – Chuck Francis | Approval | Motion to Approve |
| 10 | Cooperative Innovative High School Renewal Form – Jeff Haney | Approval | Motion to Approve |
| 11 | 2019 Graduation Dates – Jeff Haney | Approval | Motion to Approve |
| 12 | UNC School of Government – Attorney Smathers - School Attorneys' Conference – Chuck Francis | Approval | Motion to Approve |
| 13 | Safe Schools Plan – Trevor Putnam | Approval | Motion to Approve |
| 14 | Policies – Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> • 4125 Homeless Students • 3410 Testing and Assessment Program • 1710-4021-7230 Prohibition Against Discrimination, Harassment, and Bullying <u>Second Reading:</u> <ul style="list-style-type: none"> • 3420 Student Promotion and Accountability | Information Approval | <i>Tabled until the next Board Meeting to allow for public input</i> Motion to Approve |
| 15 | Regular Monthly Finance Reports – Ronnie Clark | Approval | Motion to Approve |
| 16 | Personnel – Bill Nolte | Approval | Motion to Approve |