



**MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
*Tuesday, February 15, 2022*  
**7:00 p.m.**  
**Location: Education Center**  
**3157 Broad Street**  
**Clyde, N.C.**

The Haywood County Board of Education will hold their Regular Meeting on Tuesday, February 15, 2022 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:  <p style="text-align: center;"><b>Next Regular Board Meeting</b>            Monday, March 14, 2022            7:00 p.m.            Location: Education Center</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of February 15, 2022 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	THS JROTC Recognition – Carol Fox	Recognition	
8	National Board Candidate Recognition – Jason Heinz	Recognition	
9	Accreditation Update – Jill Barker	Information	
10	NCSBA Recognition – Chuck Francis	Recognition	
11	Open Session (30 minutes or less) – Chairman Chuck Francis		
12	Minutes – Chuck Francis <ul style="list-style-type: none"> <li>• January 10, 2022 – Closed and Regular Session</li> <li>• January 24, 2022 – Closed and Special Called Session</li> <li>• February 7, 2022 – Special Called Session</li> </ul>	Approval	Motion to Approve
13	ProCare Contract – Brandi Stephenson	Approval	Motion to Approve
14	PCG Contract – Brandi Stephenson	Approval	Motion to Approve
15	Haywood Early College proposed 2022-2023 Calendar – Jenny Wood	Approval	Motion to Approve
16	Sole Source Request – Lisa Thompson	Approval	Motion to Approve
17	Policy 4231/5021/7263 Face Coverings – Trevor Putnam	Approval	Motion to Approve
18	Policies - Trevor Putnam <u>Second Reading:</u> <ul style="list-style-type: none"> <li>• 1310/4002- Parental Involvement</li> <li>• 1510/4200/7270-School Safety</li> <li>• 1720/4030/7235-Title IX Nondiscrimination on the Basis of Sex</li> <li>• 1725/4035/7236-Title IX Sexual Harassment- Prohibited Conduct and Reporting Process</li> <li>• 1726/4036/7237- Title IX Sexual Harassment Grievance Process</li> </ul>	Approval	Motion to Approve

	<ul style="list-style-type: none"> <li>• 2125/7315- Confidential Information</li> <li>• 2310- Public Participation at Board Meetings</li> <li>• 4329/7311- Bullying and Harassing Behavior Prohibited</li> <li>• 7110-Information Provided by Applicant or Employee</li> <li>• 7520- Family and Medical Leave</li> <li>• 9020-Facility Design</li> </ul>			
19	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
20	Personnel – Trevor Putnam		Approval	Motion to Approve