

MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, February 8, 2021
7:00 p.m.
Education Center, Clyde, N.C.

The Haywood County Board of Education will hold their Regular Meeting on February 8, 2021 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;">Next Regular Board Meeting Monday, March 8, 2021 7:00 p.m. Location: Education Center</p>
5	Agenda Adjustments – Chuck Francis		
6	Approval of February 8, 2021 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Open Session (30 minutes or less) – Chuck Francis		
8	Minutes – Chuck Francis <ul style="list-style-type: none"> • January 7, 2021 Special Called Session • January 11, 2021 Closed Session • January 11, 2021 Regular Open Session • January 21, 2021 Facility Planning Meeting 	Approval	Motion to Approve
9	Policies - Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> • 1610/7800 Professional and Staff Development • 1710/4020/7230 Discrimination and Harassment Prohibited by Federal Law • 1725/4035/7236 Title IX Sexual Harassment - Prohibited Conduct and Reporting Process • 1726/4036/7237 Title IX Sexual Harassment Grievance Process • 1740/4010 Student and Parent Grievance Procedure • 1742/5060 Responding to Complaints • 1750/7220 Grievance Procedure for Employees • 1760/7280 Prohibition Against Retaliation • 2120 Code of Ethics for School Board Members • 2121 Board Member Conflict of Interest • 2500 Hearings Before the Board • 3000 Goals and Objectives of the Educational Program • 3102 Online Instruction • 3300 School Calendar and Time for Learning • 3410 Testing and Assessment Program • 4023 Education for Pregnant and Parenting Students • 4202/5029/7272 Service Animals in Schools • 4328 Gang-Related Activity 	Information	<i>Tabled for 30 days to allow for public input</i>

	<ul style="list-style-type: none"> • 4333 Weapons, Bomb Threats, Terrorist Threats, and Clear Threats to Safety • 4335 Criminal Behavior • 4345 Student Discipline Records • 4353 Long-Term Suspension, 365-Day Suspension, Expulsion • 7130 Licensure • 7503 Teleworking • 7820 Personnel Files • 8510 School Finance Officer <p><u>Second Reading:</u></p> <ul style="list-style-type: none"> • 1510/4200/7270 School Safety • 1300 Governing Principle-Parental Involvement • 1310/4002- Parental Involvement • 1500 Governing Principle- Safe, Orderly, and Inviting Environment • 1600- Governing Principle- Professional Development • 1700- Governing Principle- Removal of Barriers 		Approval	Motion to Approve
10	Transfer of Broadcast Rights – Trevor Putnam		Approval	Motion to Approve
11	Mountain Projects Board of Directors Appointment – Chuck Francis		Approval	Motion to Approve
12	2021-2022 Haywood County Schools and Haywood Early College Proposed Calendar – Jenny Wood		Approval	Motion to Approve
13	Class Size Waiver – Jill Barker		Approval	Motion to Approve
14	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
15	2020-2021 Audit Contract – Ronnie Clark		Approval	Motion to Approve
16	Motion regarding Central Office loan – Ronnie Clark		Approval	Motion to Approve
17	2020-2021 Mental Health Support Personnel Report – Bill Nolte		Information	
18	Deed Conveyance to County regarding loan and renovation of Central Office – Bill Nolte		Approval	Motion to Approve
19	Authorization for Superintendent to move remote learning day in support of ACT – Bill Nolte		Approval	Motion to Approve
20	Personnel – Bill Nolte		Approval	Motion to Approve