

MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, January 11, 2021
7:00 p.m.
Education Center, Clyde, N.C.

The Haywood County Board of Education will hold their Regular Meeting on January 11, 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>Next Regular Board Meeting Monday, February 8, 2021 7:00 p.m. Location: Education Center</p> <p>Unconscious Bias Training for Board Members Tuesday, January 26, 2021 12:00 p.m. – 6:00 p.m. Location: Education Center</p>
5	Agenda Adjustments – Chuck Francis		
6	Approval of January 11, 2021 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	School Board Recognition – Bill Nolte	Recognition	
8	Ransomware Update – Bill Nolte	Information	
9	Open Session (30 minutes or less) – Chuck Francis		
10	Minutes – Chuck Francis <ul style="list-style-type: none"> • December 10, 2020 Closed Session • December 14, 2020 Closed Session • December 14, 2020 Regular Open Session 	Approval	Motion to Approve
11	Meridian Behavioral Health Services Contract – Brandi Stephenson	Approval	Motion to Approve
12	Policies - Trevor Putnam <u>First Reading:</u> <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 <u>Second Reading:</u> <ul style="list-style-type: none"> • 3420 Student Promotion and Accountability 	Information	<i>Tabled for 30 days to allow for public input</i>
		Approval	Motion to Approve
13	Regular Monthly Financial Reports – Ronnie Clark	Approval	Motion to Approve
14	Personnel – Bill Nolte	Approval	Motion to Approve

