

MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
January 13, 2020
6:30 P.M. - BOARD MEETING
Education Center, Clyde, N.C.

The Haywood County Schools Board of Education will hold their regular meeting on Monday, January 13, 2020 at 6:30 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, February 10, 2020 7:00 p.m. Location: Education Center</p> <p>Next Board Work Session Thursday, February 6, 2020 6:00 p.m. Location: Education Center</p> <p>Altrusa Soup Fundraiser for HCSF Tuesday, January 21, 2020 11:00 a.m. – 6:00 p.m. Location: First United Methodist Church Waynesville</p> | | |
| 5 | Agenda Adjustments – Chairman Chuck Francis | | |
| 6 | Approval of January 13, 2020 Board Agenda – Chairman Chuck Francis | Approval | Motion to Approve |
| 7 | Global Badge Recognition – Jeff Haney | Recognition | |
| 8 | EC Educator of Excellence Recognition – Brandi Stephenson | Recognition | |
| 9 | Grant Announcement – Trevor Putnam | Information | |
| 10 | 2020-2021 Budget Development Schedule – Bill Nolte | Information | |
| 11 | Open Session – (30 minutes or less) – Chairman Chuck Francis | | |
| 12 | Minutes – December 16, 2019 & January 6, 2020 Closed Session and December 10, 2019 closed and regular session – Chairman Chuck Francis | Approval | Motion to Approve |
| 13 | Service Agreement with Laura Rogers – Aleasa Glance | Approval | Motion to Approve |
| 14 | Upset Bid Approval – 918 Terrace Drive Canton, NC property – Attorney Pat Smathers | Approval | Motion to Approve |
| 15 | Policies – Trevor Putnam <u>Second Reading:</u> <ul style="list-style-type: none"> • 1200 Governing Principle- Student Success • 1310-4002 Parental Involvement • 1400 Governing Principle- School Initiatives • 1500 Governing Principle- Safe, Orderly, and Inviting Environment • 1700 Governing Principle- Removal of Barriers | Approval | Motion to Approve |

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| | <ul style="list-style-type: none"> • 2010 Board and Superintendent Relations • 2300 Board Meetings • 3102 Online Instruction • 4040/7310 Staff-Student Relations • 4240/7312 Child Abuse- Reports and Investigations • 4270/6145 Concussion and Head Injury • 4325 Drug and Alcohol • 5015 School Volunteers • 7241 Drug and Alcohol Testing of Commercial Motor Vehicle Operations | | | |
| 16 | Regular Monthly Financial Reports – Ronnie Clark | | Approval | Motion to Approve |
| 17 | Personnel – Bill Nolte | | Approval | Motion to Approve |