## HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – January 9, 2018 12:30 P.M. - BOARD MEETING

The Haywood County Board of Education will hold their regular meeting January 9, 2018 at 12:30 p.m. at the Education Center in Clyde, N.C. Oath of Office Ceremony will precede the meeting at 11:00 a.m. and closed session at 12:00 p.m.

|    | ITEM   |   | PURPOSE     | ACTION NEEDED  |  |  |  |  |  |
|----|--|---|-------------|--|--|--|--|--|--|
| 1  | Invocation   |   |             |  |  |  |  |  |  |
| 2  | Pledge of Allegiance   |   |             |  |  |  |  |  |  |
| 3  | Oath of Office for David Burnette – Hunter Plemmons  |   |             |  |  |  |  |  |  |
| 4  | Closed Session   |   | 1           | Motion to go into closed session for the purpose of discussing personnel issues [N.C. General Statutes §115C-319], legal issues and to review minutes from closed session. |  |  |  |  |  |
| 5  | Chairman's Announcements:  | • |             |  |  |  |  |  |  |
|    | Next Regular Board Meeting February 12, 2018 7:00 p.m. Location: Education Center  |   |             |  |  |  |  |  |  |
|    | NCSBA School Board 101 January 18-19, 2018 Location: Raleigh, NC   |   |             |  |  |  |  |  |  |
|    | Altrusa Soup Fundraiser for HCS Foundation Tuesday, January 16, 2018 11:00 a.m. – 6:30 p.m. First United Methodist Church Waynesville, NC  |   |             |  |  |  |  |  |  |
| 6  | Agenda Adjustments – Chuck Francis   |   |             |  |  |  |  |  |  |
| 7  | School Board Appreciation Month Recognition – Anne Garrett   |   | Recognition |  |  |  |  |  |  |
| 8  | Open Session – (30 minutes or less) – Chuck Francis  |   |             |  |  |  |  |  |  |
| 9  | Minutes: December 14, 2017 closed and regular sessions— Chuck Francis  |   | Approval    | Motion to Approve  |  |  |  |  |  |
| 10 | Class Size Reduction Implementation Resolution – Chuck Francis   |   | Approval    | Motion to Approve  |  |  |  |  |  |
| 11 | 2018-2019 Haywood County Schools Calendar – Jenny Wood-Valliere  |   | Approval    | Motion to Approve  |  |  |  |  |  |
| 12 | 2018-2019 Haywood Early College Calendar – Jenny Wood-<br>Valliere   |   | Approval    | Motion to Approve  |  |  |  |  |  |
| 13 | Policies – Mark Sheppard  First Reading:   |   | Information | Tabled until the next Board meeting to allow for public input  |  |  |  |  |  |
|    | Second Reading:  |   | Approval    | Motion to Approve  |  |  |  |  |  |
|    | Set 1 includes policies with substantive and minor revisions:  |   |             |  |  |  |  |  |  |
|    | <ul> <li>1310-4002 Parental Involvement</li> <li>1510-4200-7270 School Safety</li> <li>1800 Governing Principle – Stewardship of Resources</li> <li>2310 Public Participation at Board Meetings</li> <li>3000 Goals and Objectives of the Educational Program</li> <li>3100 Curriculum Development</li> <li>3110 Innovation in Curriculum and Instruction</li> </ul> |   |             |  |  |  |  |  |  |

|          | 3220 Technology in the Educational Program   |         |      |                        |
|----------|--|---------|------|------------------------|
|          | 3230-7330 Copyright Compliance   |         |      |                        |
|          | 3300 School Calendar and Time for Learning   |         |      |                        |
|          | 3460 Graduation Requirements   |         |      |                        |
|          | 3530 Citizenship and Character Education   |         |      |                        |
|          | 3540 Comprehensive Health Education Program  |         |      |                        |
|          | 4040-7310 Staff-Student Relations  |         |      |                        |
|          | 4600 Student Fees  |         |      |                        |
|          | 6125 Administering Medicines to Students   |         |      |                        |
|          | 6321 Bus Routes  |         |      |                        |
|          | <ul> <li>6340 Transportation Service-Vehicle Contracts</li> </ul>  |         |      |                        |
|          | 6420 Contracts with the Board  |         |      |                        |
|          | <ul> <li>6430 Purchasing Requirements for Equipment, Materials, and</li> </ul>   |         |      |                        |
|          | Supplies   |         |      |                        |
|          | 6442 Vendor Lists  |         |      |                        |
|          | 6450 Purchase of Services  |         |      |                        |
|          | 6520 Use of Equipment, Materials, and Supplies   |         |      |                        |
|          | 6560 Disposal of Surplus Property  |         |      |                        |
|          | • 7130 Licensure   |         |      |                        |
|          | 7240 Drug-Free and Alcohol-Free Workplace     7540 Lague   |         |      |                        |
|          | • 7510 Leave   |         |      |                        |
|          | 7530 Military Leave     7840 Evaluation of Licensed Employees  |         |      |                        |
|          | 7810 Evaluation of Licensed Employees     7000 Registration  |         |      |                        |
|          | 7900 Resignation     7000 Professional Employees - Demotion and Diamises!  |         |      |                        |
|          | 7930 Professional Employees – Demotion and Dismissal  7040 Classified Revenue L. Supposition and Dismissal   |         |      |                        |
|          | 7940 Classified Personnel – Suspension and Dismissal     9240 Create and Funding for Special Projects  |         |      |                        |
|          | 8210 Grants and Funding for Special Projects     Separation of the Projects     8210 Separation of the Projects  |         |      |                        |
|          | 8510 School Finance Officer     0410 Use and Selection of Architecta, Engineera, Surveyors, and  |         |      |                        |
|          | <ul> <li>9110 Use and Selection of Architects, Engineers, Surveyors, and<br/>Construction Managers at Risk</li> </ul>  |         |      |                        |
|          | 9120 Bidding for Construction Work   |         |      |                        |
|          | <ul> <li>9400 Sale, Disposal, and Lease of Board-Owned Real Property</li> </ul>  |         |      |                        |
|          | - 0 100 care, Diopocal, and Educo of Board Ownou (Coart Toporty  |         |      |                        |
|          | <ul> <li>1610-7800 Professional and Staff Development</li> <li>3101 Dual Enrollment</li> <li>3102 Online Instruction</li> <li>3115 Curriculum and Instructional Guides</li> <li>3130 Grouping for Instruction</li> <li>3200 Selection of Instructional Materials</li> <li>3210 Parental Inspection of and Objection to Instructional Materials</li> <li>3400 Evaluation of Student Progress</li> <li>3405 Student At Risk of Academic Failure</li> <li>3410 Testing and Assessment Program</li> <li>3420 Student Promotion and Accountability</li> </ul> |         |      |                        |
|          | 3430 School Improvement Plan   |         |      |                        |
|          | 3431 Conflict Resolution   |         |      |                        |
|          | 3450 Class Rankings  |         |      |                        |
|          | 3640-5130 Student Voter Registration and Pre-Registration  |         |      |                        |
|          | 4320 Tobacco Products - Students   |         |      |                        |
|          | <ul> <li>5000 Schools and the Community</li> </ul>   |         |      |                        |
|          | <ul> <li>5026-7250 Smoking and Tobacco Products</li> </ul>   |         |      |                        |
|          | 6120 Student Health Services   |         |      |                        |
|          | <ul> <li>6220 Operation of School Nutrition Services</li> </ul>  |         |      |                        |
|          | 6410 Organization of the Purchasing Function   |         |      |                        |
|          | 6530 Resource Conservation   |         |      |                        |
|          | 7335 Employee Use of Social Media  |         |      |                        |
|          | 9010 Site Selection  |         |      |                        |
|          | Rescind Policy 6440 Local Purchasing Requirements for  | Approv  | /al  | Motion to Approve      |
|          | Equipment, Materials, and Supplies- Mark Sheppard  | ''      |      | • •                    |
| T        | Regular monthly finance reports – Larry Henson   | Approv  | /al  | Motion to Approve      |
|          | Selection of an interim superintendent process   | Discuss |      |                        |
| _        | Personnel – Anne Garrett   | Approv  |      | Motion to Approve      |
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