



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, July 11, 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 Monday, July 11, 2022 at the Education Center located at 3157 Broad Street, 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:		
			Next Regular Board Meeting Monday, August 8, 2022 7:00 p.m. Location: Education Center
5	Agenda Adjustments – Chuck Francis		
6	Approval of July 11, 2022 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Kenan Fellows Program Recognition – Carol Fox	Recognition	
8	Cyberbullying and Suicide Prevention Grant – Kim Jackson	Information	
9	Doctoral Research on Principals Becoming Superintendents – Bill Nolte	Information	
10	Open Session (30 minutes or less) – Chairman Chuck Francis		
11	Minutes – Chuck Francis <ul style="list-style-type: none"> • June 9, 2022 Closed Session • June 13, 2022 Closed and Regular Session • June 20, 2022 Special Called Session 	Approval	Motion to Approve
12	Child Nutrition Bid Approvals – Alison Francis	Approval	Motion to Approve
13	Dr. Michael Brown Contract Agreement – Brandi Stephenson	Approval	Motion to Approve
14	Blue Ridge Vision Services, LLC – Orientation and Mobility Program Service Contract – Brandi Stephenson	Approval	Motion to Approve
15	2023-2024 Calendar Waiver – Jenny Wood	Approval	Motion to Approve
16	Policies - Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> • 6220 Operation of School Nutrition Services <u>Second Reading:</u> <ul style="list-style-type: none"> • 4300 Student Behavior Policies • 4316 Student Dress Code • 4400 Attendance • 4700 Student Records • 4720 Surveys of Students • 5022 Registered Sex Offenders 	Information Approval	<i>Tabled for thirty days to allow for public input</i> Motion to Approve

	<ul style="list-style-type: none"> • 5030 Community Use of Facilities • 5210 Distribution and Display of Non-School Material • 6340 Transportation Service/Vehicle Contracts • 7100 Recruitment and Selection of Personnel • 7130 Licensure • 7262 Communicable Diseases-Employees • 7340 Employee Dress and Appearance • 7530 Military Leave • 7820 Personnel Files • 8305 Federal Grant Administration • 9000 Planning to Address Facility Needs 			
17	Regular Monthly Financial Reports – Finance Committee		Approval	Motion to Approve
18	Budget Amendment #10 – Taylor Garland		Information	
19	Personnel – Bill Nolte		Approval	Motion to Approve