

**MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
**Monday, July 12, 2021**  
**7:00 p.m.- Regular Board Meeting**  
**Education Center, Clyde, N.C.**

The Haywood County Board of Education will hold their Regular Meeting on Monday, July 12, 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><b>Next Regular Board Meeting</b>  Monday, August 9, 2021  7:00 p.m.  Location: Education Center</p> <p><b>Special Called Virtual Board Meeting</b>  Tuesday, July 27, 2021  6:30 p.m.  Official Location: Education Center</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of July 12, 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"> <li>• June 10, 2021 – Closed and Regular Session</li> <li>• June 21, 2021 – Special Called Session</li> </ul>	Approval	Motion to Approve
9	Bridgewood Contract – Jill Barker	Approval	Motion to Approve
10	Policies - Trevor Putnam		
	<p><u>First Reading:</u></p> <ul style="list-style-type: none"> <li>• 1510/4200/7270- School Safety</li> <li>• 1710/4020/7230-Discrimination and Harassment Prohibited by Federal Law</li> <li>• 2440-Policy Review and Evaluation</li> </ul> <p><u>Second Reading:</u></p> <ul style="list-style-type: none"> <li>• 1310/4002 Parental Involvement</li> <li>• 1610/7800 Professional and Staff Development</li> <li>• 3102 Online Instruction</li> <li>• 3230/7330 Copyright Compliance</li> <li>• 3470/4305 Alternative Learning Programs/Schools</li> <li>• 3640/5130 Student Voter Registration and Preregistration</li> <li>• 4050 Children of Military Families</li> <li>• 4270/6145 Concussion and Head Injury</li> <li>• 4700 Student Records</li> <li>• 5020 Visitors to the Schools</li> <li>• 5030 Community Use of Facilities</li> </ul>	Information	<i>Tabled for thirty days to allow for public input</i>
		Approval	Motion to Approve

	<ul style="list-style-type: none"><li>• 5070/7350 Public Records Retention, Release, and Disposition</li><li>• 5071/7351 Electronically Stored Information Retention</li><li>• 6120 Student Health Services</li></ul>			
11	Surry Insurance Proposal – Finance Committee		Approval	Motion to Approve
12	Athletic Solvency – Finance Committee		Approval	Motion to Approve
13	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
14	Personnel – Bill Nolte		Approval	Motion to Approve