

MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
July 22, 2019
7:00 P.M. - BOARD MEETING
Education Center, Clyde, N.C.

The Haywood County Schools Board of Education will hold their regular meeting on Monday, July 22, 2019 at 7:00 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, and review minutes from closed session.
2	Invocation		
3	Pledge of Allegiance		
4	Chairman's Announcements: <p style="text-align: center;">Next Board Meeting Monday, August 5, 2019 7:00 p.m. Location: Education Center</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of July 22, 2019 Board Agenda – Chuck Francis	Approval	Motion to Approve
7	FFA Recognition – Jeff Haney	Recognition	
8	High School Athletic Recognition – Trevor Putnam	Recognition	
9	Random Student Drug Testing Report – Trevor Putnam	Information	
10	School Health Advisory Council (SHAC) – Alison Francis	Presentation	
11	Open Session – (30 minutes or less) – Chuck Francis		
12	Minutes – June 6, 2019 closed session, June 10, 2019 closed and regular session, June 24, 2019 closed and regular session – Chuck Francis	Approval	Motion to Approve
13	CHHS Alternative Accountability Model – Jeff Haney	Approval	Motion to Approve
14	2019-2020 Title I Part A Plan – Belinda Marr	Approval	Motion to Approve
15	2019-2020 Title II Plan – Jason Heinz	Approval	Motion to Approve
16	2019-2020 Title III Application – Belinda Marr	Approval	Motion to Approve
17	2019-2020 Title IV (SSAE) Student Support Academic Enrichment Plan – Belinda Marr	Approval	Motion to Approve
18	Policies – Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> • 7100 Recruitment and Selection of Personnel • 7940 Classified Personnel: Suspension and Dismissal • 7130 Licensure 	Information	
19	Regular Monthly Financial Reports – Ronnie Clark	Approval	Motion to Approve
20	Personnel – Bill Nolte	Approval	Motion to Approve