

**SPECIAL CALLED MEETING
AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Tuesday, July 27, 2021
6:30 p.m.
Education Center, Clyde, N.C.**

The Haywood County Board of Education will hold a Special Called Board Meeting on Tuesday, July 27, 2021. The meeting will be held at 3157 Broad Street, Clyde, N.C. and will begin at 6:30 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 style="text-align: center;">Next Regular Board Meeting Monday, August 9, 2021 7:00 p.m. Location: Education Center</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of July 27, 2021 Special Called Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Open Session (30 minutes or less) – Chuck Francis		
8	Emergency Connectivity Fund – Kim Jackson	Approval	Motion to Approve
9	Consideration of providing meals for SRCA – Trevor Putnam	Information	
10	Policies <u>First Reading:</u> <ul style="list-style-type: none"> • Policy 7305 Code of Professional Practice and Conduct for School Employees Addition – Bill Nolte 	Information	
11	House Bill 91 – Accountability and Fair Play in Athletics – Bill Nolte	Approval	Motion to Approve
12	Resolution to Support the myFutureNC Attainment Goal – Bill Nolte	Approval	Motion to Approve
13	Considerations regarding COVID-19 and school – Trevor Putnam/Dr. Mark Jaben/Sarah Henderson	Information	
14	Mask Use Considerations – Board Discussion	Information	
15	Personnel – Bill Nolte	Approval	Motion to Approve