

HAYWOOD COUNTY BOARD OF EDUCATION
AGENDA – June 11, 2018
7:00 P.M. - BOARD MEETING

The Haywood County Board of Education will hold their regular meeting June 11, 2018 at 7:00 p.m. at the Education Center in Clyde, N.C. **The meeting 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 land acquisition [N.C. General Statutes §143-318.]
2	Invocation		
3	Pledge of Allegiance		
4	<p>Chairman's Announcements:</p> <p style="text-align: center;">Next Regular Board Meeting July 9, 2018 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">2018 Graduation Dates Tuscola High School – Friday, June 15, 2018 – 7:00 p.m. – WCU Ramsey Center Pisgah High School – Saturday, June 16, 2018 – 11:00 a.m. – WCU Ramsey Center Central Haywood High School – Saturday, June 16, 2018 – 3:00 p.m. – Haywood Community College</p>		
5	Agenda Adjustments – Chuck Francis		
6	Retiree Recognition – Jeff Haney	Recognition	
7	Science Olympiad – Ron Moss	Recognition	
8	Athletic Recognition – Mark Sheppard	Recognition	
9	Open Session – (30 minutes or less) – Chuck Francis		
10	Minutes: May 14, 2018 closed and regular sessions– Chuck Francis	Approval	Motion to Approve
11	Manpower Partnership Agreement – Kyle Ledford	Approval	Motion to Approve
12	NCSBA Summer Leadership/Policy Conference – Chuck Francis	Approval	Motion to Approve
13	NCCOSA Summer Law Conference – Chuck Francis	Approval	Motion to Approve
14	2018-2019 CTE Plan – Aleasa Glance	Approval	Motion to Approve
15	2018-2019 Federal Programs Request – Belinda Trantham	Approval	Motion to Approve
16	Policies – Mark Sheppard <u>First Reading:</u> <ul style="list-style-type: none"> • 4370 Student Discipline Hearing Procedures <u>Second Reading</u> <ul style="list-style-type: none"> • 1710/4021/7230 Prohibition Against Discrimination, Harassment, and Bullying • 1720/4015/7225 Discrimination, Harassment, and Bullying complaint procedure • 3200 Selection of Instructional Materials • 3565/8307 Title I Program Comparability of Services • 3640/5130 Student Voter Registration and Preregistration • 4316 Student Dress Code • 4328 Gang-Related Activity • 4400 Attendance • 4700 Student Records 	Information Approval	<i>Tabled until the next Board meeting to allow for public input</i> Motion to Approve

	<ul style="list-style-type: none"> • 5010 Parent Organizations • 5030 Community Use of Facilities • 5070/7350 Public Records – Retention, Release, and Disposition • 5071/7351 Electronically Stored Information Retention • 6220 Operation of School Nutrition Services • 6420 Contracts with the Board • 6421 Pre-audit and Disbursement Certifications • 7100 Recruitment and Selection of Personnel • 7240 Drug-Free Alcohol-Free Workplace • 8220 Gifts and Bequests • 8300 Fiscal Management Standards • 8325 Daily Deposits • 8510 School Finance Officer • 9120 Bidding for Construction Work • 9125 Participation by Minority Businesses 			
17	Regular monthly finance reports – Larry Henson		Approval	Motion to Approve
18	June Budget Amendments and Revisions Resolution – Larry Henson		Approval	Motion to Approve
19	2018-2019 Interim Budget Resolution- Larry Henson		Approval	Motion to Approve
20	Personnel – Bill Nolte		Approval	Motion to Approve