

**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 style="text-align: center;"><b>Chairman’s Announcements:</b></p> <p style="text-align: center;"><b>Next Regular Board Meeting</b>  June 11, 2018  7:00 p.m.  Location: Education Center</p> <p style="text-align: center;"><b>2018 Graduation Dates</b>  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	School Board Attorney’s Conference – Chuck Francis	Approval	Motion to Approve
14	2018-2019 CTE Plan – Aleasa Glance	Approval	Motion to Approve
15	Policies – Mark Sheppard <u>First Reading:</u> <ul style="list-style-type: none"> <li>• 4370 Student Discipline Hearing Procedures</li> </ul> <u>Second Reading</u> <ul style="list-style-type: none"> <li>• 1710/4021/7230 Prohibition Against Discrimination, Harassment, and Bullying</li> <li>• 1720/4015/7225 Discrimination, Harassment, and Bullying complaint procedure</li> <li>• 3200 Selection of Instructional Materials</li> <li>• 3565/8307 Title I Program Comparability of Services</li> <li>• 3640/5130 Student Voter Registration and Preregistration</li> <li>• 4316 Student Dress Code</li> <li>• 4328 Gang-Related Activity</li> <li>• 4400 Attendance</li> <li>• 4700 Student Records</li> <li>• 5010 Parent Organizations</li> </ul>	Information  Approval	<i>Tabled until the next Board meeting to allow for public input</i>  Motion to Approve

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