MEETING AGENDA HAYWOOD COUNTY BOARD OF EDUCATION

June 24, 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, June 24, 2019 at 7:00 p.m. at the Education Center in Clyde, N.C. The meetings will be preceded by a closed session at 6:30 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, and review minutes from closed session.
2	Invocation			
3	Pledge of Allegiance			
4	Chairman's Announcements: Next Board Meeting Monday, July 22, 2019 7:00 p.m. Location: Education Center			
5	Agenda Adjustments – Chuck Francis			
6	Approval of June 24, 2019 Board Agenda – Chuck Francis		Approval	Motion to Approve
7	Open Session – (30 minutes or less) – Chuck Francis			
8	Southwestern Workforce Development Agreement (WIOA) – Bill Nolte		Approval	Motion to Approve
9	Manpower Partnership Agreement - Bill Nolte		Approval	Motion to Approve
10	Toshiba Service Agreement– Kim Jackson		Approval	Motion to Approve
11	2019 NC Public Records Retention Schedule – Jason Heinz		Approval	Motion to Approve
12	Personnel – Bill Nolte		Approval	Motion to Approve