

HAYWOOD COUNTY BOARD OF EDUCATION

March 11, 2019

7:00 P.M. - BOARD MEETING

The Haywood County Board of Education will hold their regular meeting on Monday, March 11, 2019 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, and review minutes from closed session.
2	Invocation		
3	Pledge of Allegiance		
4	Chairman's Announcements: <p style="text-align: center;">Next Regular Board Meeting Monday, April 1, 2019 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">HCS Board Work Session Thursday, March 14, 2019 6:00 p.m. Location: Education Center</p> <p style="text-align: center;">2019 Graduation Dates Pisgah High School – Friday, June 7, 2019 – 7:00 p.m. – WCU Ramsey Center Tuscola High School – Saturday, June 8, 2019 – 11:00 a.m. – WCU Ramsey Center</p>		
5	Agenda Adjustments – Chuck Francis		
6	Middle/High School Athletics – Trevor Putnam	Recognition	
7	Open Session – (30 minutes or less) – Chuck Francis		
8	Minutes: February 11, 2019 – Closed and Regular Session – Chuck Francis	Approval	Motion to Approve
9	2019 Proposed Graduation Dates (CHHS, HEC, HCLC) – Jeff Haney	Approval	Motion to Approve
10	2019 Summer School Plan – Jill Barker	Approval	Motion to Approve
11	Erate Application – Kim Jackson	Approval	Motion to Approve
12	Policies – Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> • 4125 Homeless Students • 3470-4305 Alternative Learning Programs/School • 6350 Use of Board Owned Vehicles <u>Second Reading:</u> <ul style="list-style-type: none"> • 3410 Testing and Assessment Program • 1710-4021-7230 Prohibition Against Discrimination, Harassment, and Bullying 	Information Approval	<i>Tabled until the next Board Meeting to allow for public input</i> Motion to Approve
13	Regular Monthly Finance Reports – Ronnie Clark	Approval	Motion to Approve
14	Personnel – Bill Nolte	Approval	Motion to Approve