

MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, March 8, 2021
7:00 p.m.
Education Center, Clyde, N.C.

The Haywood County Board of Education will hold their Regular Meeting on March 8, 2021 at the Education Center in Clyde, N.C at 7:00 p.m. **The meetings 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 acquisition of real property [N.C. General Statutes §143-318.11]. |
| 2 | Invocation | | |
| 3 | Pledge of Allegiance | | |
| 4 | Chairman's Announcements: | | |
| | | | Next Regular Board Meeting Monday, April 19, 2021 7:00 p.m. Location: Education Center |
| 5 | Agenda Adjustments – Chuck Francis | | |
| 6 | Approval of March 8, 2021 Regular Board Agenda – Chairman Chuck Francis | Approval | Motion to Approve |
| 7 | Clyde Elementary Recognition – Kim Shipman | Recognition | |
| 8 | National Board Recognition – Jason Heinz | Recognition | |
| 9 | High School Athletic Recognition – Trevor Putnam | Recognition | |
| 10 | Exceptional Children's Educator of Excellence Recognition – Brandi Stephenson | Recognition | |
| 11 | Open Session (30 minutes or less) – Chuck Francis | | |
| 12 | Minutes – Chuck Francis • February 8, 2021 – Closed and Regular Session | Approval | Motion to Approve |
| 13 | 2021 Proposed Graduation Dates – Carol Fox | Approval | Motion to Approve |
| 14 | House Bill 90 Board Statement – Chuck Francis | Approval | Motion to Approve |
| 15 | Policies - Trevor Putnam <u>Second Reading:</u> <ul style="list-style-type: none"> • 1610/7800 Professional and Staff Development • 1710/4020/7230 Discrimination and Harassment Prohibited by Federal Law • 1725/4035/7236 Title IX Sexual Harassment - Prohibited Conduct and Reporting Process • 1726/4036/7237 Title IX Sexual Harassment Grievance Process • 1740/4010 Student and Parent Grievance Procedure • 1742/5060 Responding to Complaints • 1750/7220 Grievance Procedure for Employees • 1760/7280 Prohibition Against Retaliation • 2120 Code of Ethics for School Board Members • 2121 Board Member Conflict of Interest • 2500 Hearings Before the Board • 3000 Goals and Objectives of the Educational Program | Approval | Motion to Approve |

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| | <ul style="list-style-type: none"> • 3102 Online Instruction • 3300 School Calendar and Time for Learning • 3410 Testing and Assessment Program • 4023 Education for Pregnant and Parenting Students • 4202/5029/7272 Service Animals in Schools • 4328 Gang-Related Activity • 4333 Weapons, Bomb Threats, Terrorist Threats, and Clear Threats to Safety • 4335 Criminal Behavior • 4345 Student Discipline Records • 4353 Long-Term Suspension, 365-Day Suspension, Expulsion • 7130 Licensure • 7503 Teleworking • 7820 Personnel Files • 8510 School Finance Officer | | | |
| 16 | Regular Monthly Financial Reports – Ronnie Clark | | Approval | Motion to Approve |
| 17 | Personnel – Bill Nolte | | Approval | Motion to Approve |