

MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
March 9, 2020
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, March 9, 2020 at 7:00 p.m. at the Education Center in Clyde, N.C. **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	<p>Chairman's Announcements:</p> <p style="text-align: center;">Next Regular Board Meeting Thursday, April 2, 2020 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">2020 Graduation Dates Haywood Early College - Thursday, May 14, 2020 - 6:30 p.m. - HCC Auditorium Haywood Community Learning Center - Monday, June 1, 2020 - 6:30 p.m. - HCC Auditorium Tuscola High School - Friday, June 5, 2020 - 7:00 p.m. - WCU Ramsey Center Pisgah High School - Saturday, June 6, 2020 - 10:00 a.m. - WCU Ramsey Center Central Haywood High School - Monday, June 8, 2020 - 6:00 p.m. - HCC Auditorium</p>		
5	Agenda Adjustments – Chairman Chuck Francis		
6	Approval of Board Agenda – Chairman Chuck Francis <ul style="list-style-type: none"> • March 9, 2020 	Approval	Motion to Approve
7	All District Band – Jenny Wood	Recognition	
8	Middle/High School Athletic Recognition – Trevor Putnam	Recognition	
9	Teacher Growth Awards – Jill Barker	Recognition	
10	NCASBO Recognition – Leanna Moody	Recognition	
11	James G.K. McClure Grant – Jeff Haney	Recognition	
12	NCSBA Board Recognition – Chuck Francis	Recognition	
13	Smart Tank Recognition – Kim Shipman/Jeff Haney	Recognition	
14	Open Session – (30 minutes or less) – Chairman Chuck Francis		
15	Minutes – Chairman Chuck Francis <ul style="list-style-type: none"> • February 10, 2020 Closed and Regular Session • February 25, 2020 Closed and Regular Session • March 5, 2020 Closed Session 	Approval	Motion to Approve
16	2020 Summer Program Plan – Jeff Haney	Approval	Motion to Approve
17	E-Rate Category Funding 2 – Kim Jackson	Approval	Motion to Approve
18	Hights Grant Memorandum of Understanding – Trevor Putnam	Approval	Motion to Approve
19	Policies – Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> • 1800 Governing Principle- Stewardship of Resources • 4333 Weapons, Bomb Threats, Terrorist Threats, and Clear Threats to Safety • 5070/7350 Public Records-Retention, Release, and Disposition • 5071/7351 Electronically Stored Information Retention • 5210 Distribution and Display of Non-School Material • 5220 Collections and Solicitations 	Information	<i>Tabled until the next board meeting to allow for public input.</i>

	<ul style="list-style-type: none"> • 6315 Drivers • 7240 Drug Free & Alcohol Free Workplace • 7410 Teacher Contracts • 7430 Substitute Teacher • 8340 Insurance <p><u>Second Reading</u></p> <ul style="list-style-type: none"> • 3225/4312/7320 – Technology Responsible Use • 7240/7312 – Child Abuse and Related Threats to Child Safety 		Approval	Motion to Approve
20	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
21	Personnel – Bill Nolte		Approval	Motion to Approve