

**MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
*Monday, May 10, 2021*  
**7:00 p.m.- Regular Board Meeting**  
**Education Center, Clyde, N.C.**

The Haywood County Board of Education will hold their Regular Meeting on Monday, May 10, 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:		
			<p><b>Next Regular Board Meeting</b>  Thursday, June 10, 2021  7:00 p.m.  Location: Education Center</p> <p><b>2021 Graduation Dates</b>  Haywood Early College - Friday, May 14, 2020 – 7:00 p.m. - HCC Auditorium  Haywood Community Learning Center – Thursday, June 3, 2021 – 4:00 p.m. – HCLC Campus  Pisgah High School - Friday, June 4, 2021- 7:00 p.m. – Pisgah Memorial Stadium  Tuscola High School - Saturday, June 5, 2021 - 10:00 a.m. – C.E. Weatherby Stadium  Central Haywood High School - Monday, June 7, 2021 - 6:00 p.m. - HCC Auditorium</p> <p><b>Current Vacancy for Haywood Community College Board of Trustees</b>  The Haywood County Board of Education is accepting applications from individuals who seek appointment to the Haywood Community College Board of Trustees. Individuals seeking this appointment must apply by submitting a resume. Resumes may be hand delivered to:  Chuck Francis, Chairman – Haywood County Schools Board of Education  62 Joy Lane - Waynesville, N.C. 28786</p> <p>or mailed to the attention of:  Chuck Francis, Chairman - Haywood County Schools Board of Education  1230 North Main Street - Waynesville, NC 28786</p> <p>The application deadline is 4:00 p.m. on Friday, May 28, 2021.</p>
5	Agenda Adjustments – Chuck Francis		
6	Approval of May 10, 2021 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Child Nutrition Recognition – Trevor Putnam	Recognition	
8	Bus Driver Recognition – Alex Masciarelli	Recognition	
9	Transportation Recognition – Mark Sheppard	Recognition	
10	Aspiring Administrator's Academy Recognition – Jill Barker	Recognition	
11	Middle/High School Athletic Recognition – Trevor Putnam	Recognition	
12	Open Session (30 minutes or less) – Chuck Francis		
13	Minutes – Chuck Francis • April 15, 2021 – Closed Session	Approval	Motion to Approve

	<ul style="list-style-type: none"> <li>April 19, 2021 – Closed and Regular Session</li> <li>May 3, 2021 – Special Called Session</li> </ul>			
14	<p>NCSBA Summer Leadership/Policy Conference Approval – Chuck Francis</p> <ul style="list-style-type: none"> <li>David Burnette</li> <li>Ronnie Clark</li> <li>Larry Henson</li> <li>Steven Kirkpatrick</li> </ul>		Approval	Motion to Approve
15	Winston-Salem Industries for the Blind Contract Amendment – Brandi Stephenson		Approval	Motion to Approve
16	<p>Policies - Trevor Putnam</p> <p><u>First Reading:</u></p> <ul style="list-style-type: none"> <li>4600 Student Fees</li> <li>5070/7350 Public Records Retention, Release, and Disposition</li> <li>7232 Discrimination and Harassment in the Workplace</li> <li>7335 Employee Use of Social Media</li> </ul> <p><u>Second Reading:</u></p> <ul style="list-style-type: none"> <li>3460- Graduation Requirements</li> <li>3620- Extracurricular Activities and Student Organizations</li> <li>4001- Equal Education Opportunities</li> <li>4040/7310- Staff-Student Relations</li> <li>4400 Attendance</li> </ul>		Information	<i>Tabled for thirty days to allow for public input</i>
			Approval	Motion to Approve
17	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
18	Class Size Waiver – Jill Barker		Approval	Motion to Approve
19	Personnel – Bill Nolte		Approval	Motion to Approve