

ELECTRONIC MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, May 11, 2020
Education Center, Clyde, N.C.

The Haywood County Board of Education will hold their Electronic Regular Meeting May 11, 2020 at the Education Center in Clyde, N.C at 7:00 p.m. **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, 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>Next Regular Board Meeting Thursday, June 11, 2020 7:00 p.m. Location: Education Center</p> <p>Summer Board Meeting Dates Monday, June 22, 2020 Monday, July 13, 2020 Monday, August 3, 2020</p>
5	Agenda Adjustments – Chuck Francis		
6	Approval of May 11, 2020 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Grading Update – Jill Barker	Information	
8	Meal Distribution Update – Trevor Putnam	Information	
9	NCHSAA Rules Update – Trevor Putnam	Information	
10	State Emergency Sick Leave Update – Jason Heinz	Information	
11	Open Session (30 minutes or less) – Chuck Francis		<p>If you'd like to address the Board during regular session, please submit your comment to the following email address: publiccomment@haywood.k12.nc.us</p> <p>Please list your name, topic, and organization if applicable. Your comment will be read aloud. All board meetings are videotaped and will be viewable to the public. Comments are limited to three minutes. <u>All emails should be received by May 11, 2020 at 4:00 pm.</u></p>
12	Minutes – Chuck Francis <ul style="list-style-type: none"> • April 2, 2020 Regular Session 	Approval	Motion to Approve
13	HCC Board of Trustees Appointment – Chuck Francis	Approval	Motion to Approve
14	Acceptance of Annex II property, structure, and \$750,000 for renovations from Haywood County Board of Commissioners for Central Office relocation – Chuck Francis	Approval	Motion to Approve
15	Graduation Update – Jill Barker	Approval	Motion to Approve

16	2019-2020 & 2020-2021 Calendar Revisions- Jenny Wood		Approval	Motion to Approve
17	Policies – Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> • 2302 Remote Participation in Board Meetings • 4230 Communicable Diseases – Students • 4400 Attendance • 5050 Emergency Closings • 6120 Student Health Services • 6140 Student Wellness • 6220 Operation of School Nutrition Services • 6230 School Meal and Competitive Food Standards • 6305 Safety and Student Transportation Services • 6420 Contracts with the Board • 7100 Recruitment and Selection of Personnel • 7130 Licensure • 7503 Teleworking (NEW) • 7560 Permitted Salary Deductions for Absences and Discipline of Certain Exempt Employees • 7620 Payroll Deductions • 7820 Personnel Files • 8220 Gifts and Bequests • 8350 Fixed Assets Inventory 		Information	
18	Meadowbrook Property bid acceptance – Pat Smathers		Approval	Motion to Approve
19	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
20	Personnel – Bill Nolte		Approval	Motion to Approve