

MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
May 13, 2019
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, May 13, 2019 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, and review minutes from closed session.
2	Invocation		
3	Pledge of Allegiance		
4	Chairman's Announcements:		
	<p>Next Regular Board Meeting Monday, June 10, 2019 7:00 p.m. Location: Education Center</p> <p>Summer Board Meetings June 24, 2019 – 7:00 p.m. July 22, 2019 – 7:00 p.m. August 5, 2019 – 7:00 p.m.</p> <p>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 Haywood Early College - Thursday, May 9, 2019 - 6:30 p.m. - HCC Auditorium Central Haywood High School - Saturday, June 8, 2019 - 3:00 p.m. - HCC Auditorium Haywood Community Learning Center - Tuesday, June 11, 2019 - 6:30 p.m. - HCC Auditorium</p> <p>Partnership In Education Reception & Awards Monday, May 20, 2019 5:00 p.m. – Reception 5:30 p.m. – Awards Pisgah High School</p> <p>Quick Draw Saturday, June 1, 2019 4:30 p.m. – 9:30 p.m. Laurel Ridge Country Club</p>		
5	Agenda Adjustments – Chuck Francis		
6	Middle/High School Athletics – Trevor Putnam	Recognition	
7	Battle of the Books – Kim Jackson/Jeff Haney	Recognition	
8	Foreign Language Recognition – Jeff Haney	Recognition	
9	OVERBook Recognition – Jeff Haney	Recognition	
10	THS ROTC Award – Jeff Haney	Recognition	
11	Employee of the Year – Jenny Wood-Valliere	Recognition	
12	Open Session – (30 minutes or less) – Chuck Francis		
13	Minutes: April 1, 2019 – Closed and Regular Session – Chuck Francis	Approval	Motion to Approve
14	HCC Board of Trustees Appointment – Chuck Francis	Approval	Motion to Approve

15	NCSBA Summer Leadership/Policy Conference – Chuck Francis		Approval	Motion to Approve
16	High School Recruitment and Retention Plan for hard to staff positions – Jill Barker		Approval	Motion to Approve
17	Appointment of Substitute Trustee on Deeds of Trust – Attorney Pat Smathers		Approval	Motion to Approve
18	Policies – Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> • 2330 Board Meeting Agenda • 4240/7312 Child Abuse Reports and Investigations <u>Second Reading:</u> <ul style="list-style-type: none"> • 6350 Use of Board Owned Vehicles 		Information Approval	 Motion to Approve
19	Regular monthly financial reports – Ronnie Clark		Approval	Motion to Approve
20	Personnel – Bill Nolte		Approval	Motion to Approve