

HAYWOOD COUNTY BOARD OF EDUCATION
AGENDA – May 14, 2018
7:00 P.M. - BOARD MEETING

The Haywood County Board of Education will hold their regular meeting May 14, 2018 at 7:00 p.m. at the Education Center in Clyde, N.C. **The meeting 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 land acquisition [N.C. General Statutes §143-318.		
2	Invocation				
3	Pledge of Allegiance				
4	<p>Chairman’s Announcements:</p> <p style="text-align: center;">Next Regular Board Meeting June 11, 2018 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">2018 Graduation Dates Haywood Community Learning Center – Tuesday, June 5, 2018 – 6:00 p.m. – Haywood Community College Tuscola High School – Friday, June 15, 2018 – 7:00 p.m. – WCU Ramsey Center Pisgah High School – Saturday, June 16, 2018 – 11:00 a.m. – WCU Ramsey Center Central Haywood High School – Saturday, June 16, 2018 – 3:00 p.m. – Haywood Community College</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center; vertical-align: top;"> <p>Quick Draw Saturday, May 19, 2018 4:30 p.m. – 9:30 p.m. Laurel Ridge Country Club</p> </td> <td style="text-align: center; vertical-align: top;"> <p>Partners In Education Reception & Awards Monday, May 21, 2018 5:30 p.m. – Reception 6:00 p.m. – Awards Tuscola High School</p> </td> </tr> </table> <p style="text-align: center;">HCS Art Show May 22-24, 2018 3:30 p.m. – 7:00 p.m. Hazelwood Conference Center</p>			<p>Quick Draw Saturday, May 19, 2018 4:30 p.m. – 9:30 p.m. Laurel Ridge Country Club</p>	<p>Partners In Education Reception & Awards Monday, May 21, 2018 5:30 p.m. – Reception 6:00 p.m. – Awards Tuscola High School</p>
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5	Agenda Adjustments – Chuck Francis				
6	School Spotlight – Bethel Elementary School – Ron Moss	Presentation			
7	Battle of the Books – Kim Jackson and Ron Moss	Recognition			
8	Employee Recognition – Jenny Wood-Valliere	Recognition			
9	Athletic Recognition- Mark Sheppard	Recognition			
10	Open Session – (30 minutes or less) – Chuck Francis				
11	Minutes: April 16, 2018 closed and regular sessions, April 25, 2018 closed and regular sessions– Chuck Francis	Approval	Motion to Approve		
12	Community Eligibility Provision for Hazelwood Elementary – Alison Francis	Approval	Motion to Approve		
13	Calendar Update – Jenny Wood-Valliere	Approval	Motion to Approve		
14	Policies – Mark Sheppard <u>First Reading:</u> <ul style="list-style-type: none"> • 1710/4021/7230 Prohibition Against Discrimination, Harassment, and Bullying • 1720/4015/7225 Discrimination, Harassment, and Bullying complaint procedure 	Information	<i>Tabled until the next Board meeting to allow for public input</i>		

- 3200 Selection of Instructional Materials
- 3565/8307 Title I Program Comparability of Services
- 3640/5130 Student Voter Registration and Preregistration
- 4316 Student Dress Code
- 4328 Gang-Related Activity
- 4400 Attendance
- 4700 Student Records
- 5010 Parent Organizations
- 5030 Community Use of Facilities
- 5070/7350 Public Records – Retention, Release, and Disposition
- 5071/7351 Electronically Stored Information Retention
- 6220 Operation of School Nutrition Services
- 6420 Contracts with the Board
- 6421 Pre-audit and Disbursement Certifications
- 7100 Recruitment and Selection of Personnel
- 7240 Drug-Free Alcohol-Free Workplace
- 8220 Gifts and Bequests
- 8300 Fiscal Management Standards
- 8325 Daily Deposits
- 8510 School Finance Officer
- 9120 Bidding for Construction Work
- 9125 Participation by Minority Businesses

Second Reading:

- 6140 Student Wellness

Approval

Motion to Approve

15	Regular monthly finance reports – Larry Henson	Approval	Motion to Approve
16	SEC Salary Study- Bill Nolte	Approval	Motion to Approve
17	Appointment to HCC Board of Trustees – Chuck Francis	Approval	Motion to Approve
18	Personnel – Bill Nolte	Approval	Motion to Approve