

**MEETING AGENDA  
HAYWOOD COUNTY BOARD OF EDUCATION  
November 7, 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 Thursday, November 7, 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, 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 style="text-align: center;"><b>Next Board Meeting</b> Tuesday, December 10, 2019 7:00 p.m. Location: Education Center</p> <p style="text-align: center;"><b>NCSBA Annual Conference</b> November 18-20, 2019 Greensboro, NC</p>
5	Agenda Adjustments – Chuck Francis		
6	Approval of November 7, 2019 Board Agenda – Chuck Francis	Approval	Motion to Approve
7	Letter of Intent – Software Company – Bill Nolte	Information	
8	Open Session – (30 minutes or less) – Chuck Francis		
9	Minutes – October 14, 2019 closed and regular session – Chuck Francis	Approval	Motion to Approve
10	Meridian – Mental Health Service Agreement – Brandi Stephenson	Approval	Motion to Approve
11	Mountain Projects – Cooperative Agreement – Brandi Stephenson	Approval	Motion to Approve
12	Bayada Home Health Care Contract – Brandi Stephenson	Approval	Motion to Approve
13	NCSTAR School Improvement Plans – Jill Barker	Approval	Motion to Approve
14	Policies – Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> <li>• 4334/5035/7345 Use of Unmanned Aircraft (Drones)</li> <li>• 4700 Student Records</li> </ul> <u>Second Reading:</u> <ul style="list-style-type: none"> <li>• 1510-4200-7270 School Safety</li> <li>• 1720-4015-7225 Discrimination, Harassment, and Bullying Complaint Procedure</li> <li>• 3101 Dual Enrollment</li> <li>• 4333 Weapons, Bomb Threats, Terrorist Threats, and Clear Threats to Safety</li> </ul>	Information          Approval	Tabled until the next Board Meeting to allow for public input          Motion to Approve
15	Regular Monthly Financial Reports – Ronnie Clark	Approval	Motion to Approve
16	Personnel – Bill Nolte	Approval	Motion to Approve