



**MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
*Monday, November 8, 2021*  
**7:00 p.m.**  
**Location: Education Center**  
**3157 Broad Street**  
**Clyde, N.C.**

The Haywood County Board of Education will hold their Regular Meeting on Monday, November 8, 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:		
			<b>Next Regular Board Meeting</b> Monday, December 13, 2021 7:00 p.m. Location: Education Center
5	Agenda Adjustments – Chuck Francis		
6	Approval of November 8, 2021 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Middle School Athletic Recognition – Trevor Putnam	Recognition	
8	2021-2022 Exceptional Children Educator of Excellence Recognition – Brandi Stephenson	Recognition	
9	THS ROTC Booster Club – Carol Fox	Presentation	
10	State Board of Education and N.C. Department of Public Instruction School District Spotlight – Jill Barker	Presentation	
11	Open Session (30 minutes or less) – Chairman Chuck Francis		
12	Minutes – Chuck Francis <ul style="list-style-type: none"> <li>• October 11, 2021 – Closed and Regular Session</li> <li>• November 4, 2021 – Closed Session</li> </ul>	Approval	Motion to Approve
13	NCSBA Annual Conference – November 11-12, 2021 – Chairman Chuck Francis	Approval	Motion to Approve
14	NCSBA Annual Conference Voting Delegates – Chairman Chuck Francis	Approval	Motion to Approve
15	HCC Board of Trustees Appointment – Chairman Chuck Francis	Approval	Motion to Approve
16	Policies - Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> <li>• 3620 Extracurricular Activities and Student Organizations</li> <li>• 4400 – Attendance</li> </ul> <u>First Reading:</u> <ul style="list-style-type: none"> <li>• 4040/7310 Staff-Student Relations</li> <li>• 4125 Homeless Students</li> <li>• 4240/7312 Child Abuse and Related Threats to Child Safety</li> <li>• 4335 Criminal Behavior</li> <li>• 5000 Schools and the Community</li> </ul>	Information  Approval	<i>Tabled for thirty days to allow for public input</i>  Motion to Approve

	<ul style="list-style-type: none"> <li>• 6125 Administering Medicines to Students</li> <li>• 6320 Use of Student Transportation Services</li> <li>7232 Discrimination and Harassment in the Workplace</li> <li>7510 Leave</li> <li>• 7720 Employee Political Activities</li> <li>• 8310 Annual Independent Audit</li> <li>• 8341 Limited Claim Settlement</li> </ul>			
17	Policy 4231/5021/7263 Face Coverings – Trevor Putnam		Approval	Motion to Approve
18	Regular Monthly Financial Reports – Finance Committee		Approval	Motion to Approve
19	2021-2022 Budget Resolution– Bill Nolte		Approval	Motion to Approve
20	2021 Records Retention and Disposition Schedule – Bill Nolte		Approval	Motion to Approve
21	Personnel – Bill Nolte		Approval	Motion to Approve