

**MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
**Monday, November 9, 2020**  
**7:00 p.m.**  
**Education Center, Clyde, N.C.**

The Haywood County Board of Education will hold their Regular Meeting on November 9, 2020 at the Education Center in Clyde, N.C at 7:00 p.m. **The meetings will be preceded by a closed session at 6:00 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 14, 2020 7:00 p.m. Location: Education Center		
5	Agenda Adjustments – Chuck Francis		
6	Approval of November 9, 2020 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Teacher Assistant of the Year Recognition – Jenny Wood	Recognition	
8	Board Recognition – Chuck Francis	Recognition	
9	Annual Report on Management of Concussions and Head Injuries – Trevor Putnam	Information	
10	Drug Testing Annual Report – Trevor Putnam	Information	
11	Open Session (30 minutes or less) – Chuck Francis		
12	Minutes – Chuck Francis <ul style="list-style-type: none"> <li>• October 8, 2020 Closed Session</li> <li>• October 12, 2020 Closed Session</li> <li>• October 12, 2020 Regular Open Session</li> </ul>	Approval	Motion to Approve
13	Parent Advisory Council – Bill Nolte	Approval	Motion to Approve
14	Hurd Isenhour Lopes, LLC Agreement – Bill Nolte	Approval	Motion to Approve
15	Middle/High School Fees – Bill Nolte	Approval	Motion to Approve
16	Bus Route Standard Hours – Trevor Putnam	Approval	Motion to Approve
17	Amendment to the License Agreement for Public Consulting Group, Inc. – Brandi Stephenson	Approval	Motion to Approve
18	Mountain Projects Cooperative Agreement – Brandi Stephenson	Approval	Motion to Approve
19	Employee Assistance Program Contract – Jason Heinz	Approval	Motion to Approve
20	Policies - Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> <li>• 4345 Student Discipline Records</li> <li>• 4120 Domicile or Residence Requirements</li> <li>• 3620 Extracurricular Activities and Student Organizations</li> </ul>	Information	<i>Tabled for 30 days to allow for public input</i>
21	Regular Monthly Financial Reports – Ronnie Clark	Approval	Motion to Approve
22	Brown Avenue Project Recommendation – Bill Nolte	Approval	Motion to Approve
23	Personnel – Bill Nolte	Approval	Motion to Approve

