



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, October 10, 2022
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, October 10, 2022 at the Education Center located at 3157 Broad Street, 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:		
			<p>Next Regular Board Meeting Thursday, November 3, 2022 7:00 p.m. Location: Education Center</p> <p>Next Regular Work Session Thursday, October 27, 2022 6:00 p.m. Location: Education Center</p> <p>NCSBA Annual Conference November 14-16, 2022 Location: Greensboro, NC</p>
5	Agenda Adjustments – Chuck Francis		
6	Approval of October 10, 2022 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Special Recognition – Chuck Francis	Recognition	
8	2021-2022 Student Drug Testing Report – Trevor Putnam	Information	
9	Management of Concussions and Head Injuries Annual Report – Trevor Putnam	Information	
10	Open Session (30 minutes or less) – Chairman Chuck Francis		
11	Minutes – Chuck Francis <ul style="list-style-type: none"> • September 8, 2022 – Closed Session • September 12, 2022 – Closed and Regular Session • September 20, 2022 – Closed and Special Called Session 	Approval	Motion to Approve
12	Dr. Michael Brown Contract Amendment – Brandi Stephenson	Approval	Motion to Approve
13	Public Consulting Group LLC Contract Amendment – Brandi Stephenson	Approval	Motion to Approve
14	Policies – Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> • 3102 Online Instruction • 3430 School Improvement Plan 	Information	<i>Tabled for thirty days to allow for public input</i>

	<ul style="list-style-type: none"> • 4110 Immunization and Health Requirements for School Admission <p><u>Second Reading:</u></p> <ul style="list-style-type: none"> • 1200 Governing Principle-Student Success • 1300 Governing Principle-Parental Involvement • 1400 Governing Principle- School Initiatives • 1500 Governing Principle- Safe, Orderly, and Inviting Environment • 1600 Governing Principle-Professional Development • 1700 Governing Principle- Removal of Barriers • 1800 Governing Principle- Stewardship of Resources • 2121 Board Member Conflict of Interest • 2210 Duties of Officers • 2410 Policy Development • 2420 Adoption of Policies RESCIND • 2430 Dissemination and Preservation of Policies • 2440 Policy Review and Evaluation RESCIND • 2450 Suspension of Board Policies RESCIND • 2600 Consultants to the Board • 3460 Graduation Requirements • 4260 Student Sex Offenders • 4700 Student Records • 5070/7350 Public Records- Retention, Release, and Disposition • 5071/7351 Electronically Stored Information Retention • 7430 Substitute Teachers 		Approval	Motion to Approve
15	Superintendent Contract for Trevor Putnam – Chuck Francis		Approval	Motion to Approve
16	Regular Monthly Financial Reports – Finance Committee		Approval	Motion to Approve
17	Budget Amendment #1 – Taylor Garland		Approval	Motion to Approve
18	Essex Richards Agreement – Bill Nolte		Approval	Motion to Approve
19	Personnel – Bill Nolte		Approval	Motion to Approve