

MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, October 12, 2020
7:00 p.m.
Education Center, Clyde, N.C.

The Haywood County Board of Education will hold their Regular Meeting on October 12, 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:		
	<p>Next Regular Board Meeting Monday, November 9, 2020 7:00 p.m. Location: Education Center</p> <p>NCSBA Virtual Annual Conference November 5-7, 2020</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of October 12, 2020 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Beginning Teacher of the Year – Jason Heinz	Recognition	
8	Teacher of the Year and Principal of the Year – Jenny Wood	Recognition	
9	Bus Garage Recognition – Trevor Putnam	Recognition	
10	Reopening of Schools Update – Jill Barker	Information	
11	Open Session (30 minutes or less) – Chuck Francis		
12	Minutes – Chuck Francis <ul style="list-style-type: none"> • September 14, 2020 Regular Open Session • September 14, 2020 Closed Session • September 21, 2020 Special Called Open Session 	Approval	Motion to Approve
13	Franklin Covey Service Agreement – Jenny Wood	Information	
14	Clinical Supervision Contract – Brandi Stephenson	Approval	Motion to Approve
15	Lottery Application – PHS Classroom Addition – Trevor Putnam	Approval	Motion to Approve
16	Beginning Teacher Support Program Plan – Jason Heinz	Approval	Motion to Approve
17	NCSBA Virtual Annual Conference Voting Delegates – Chuck Francis	Approval	Motion to Approve
18	Policies - Trevor Putnam <u>Second Reading:</u> <ul style="list-style-type: none"> • 7240 Drug-Free and Alcohol-Free Workplace • 7241 Drug and Alcohol Testing of Commercial Motor Vehicle Operators • 7900 Resignation • 1310/4002 Parental Involvement 	Approval	Motion to Approve

	<ul style="list-style-type: none"> • 1600 Governing Principal - Professional Development • 3102 Online Instruction • 3227/7322 Web Page Development • 3300 School Calendar and Time for Learning • 3405 Students at Risk of Academic Failure • 3470/4305 Alternative Learning Programs/Schools • 3610 Counseling Programs • 4152 Unsafe School Choice Transfer • 4210 Release of Students from School • 5040 News Media Relations • 6306 School Bus Idling • 7500 Workday and Overtime • 7505 Compliance with State Board of Education Employment Policies • 7510 Leave • 7540 Voluntary Shared Leave • 7805 Superintendent Evaluation • 8350 Fixed Assets Inventory 			
19	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
20	Personnel – Bill Nolte		Approval	Motion to Approve