

MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
October 14, 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 Monday, October 14, 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>Next Board Meeting Thursday, November 7, 2019 7:00 p.m. Location: Education Center</p> <p>NCSBA Annual Conference November 18-20, 2019 Greensboro, NC</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of October 14, 2019 Board Agenda – Chuck Francis	Approval	Motion to Approve
7	Teacher of the Year and Principal of the Year Recognitions – Jenny Wood	Recognition	
8	NCSBA Recognition – Bill Nolte	Recognition	
9	National Board for Professional Teaching Standards Recognition – Jason Heinz	Recognition	
10	NC Public School Maintenance Association Recognition – Trevor Putnam	Recognition	
11	Annual Report on the Management of Concussions and Head Injuries – Trevor Putnam	Information	
12	Academic Highlights – Jill Barker	Presentation	
13	Open Session – (30 minutes or less) – Chuck Francis		
14	Minutes – September 9, 2019 closed and regular session – Chuck Francis	Approval	Motion to Approve
15	NCSBA Annual Conference, Greensboro, NC – Chuck Francis	Approval	Motion to Approve
16	NCSBA Voting Delegates – Chuck Francis	Approval	Motion to Approve
17	2019-2020 Parent Advisory Council – Bill Nolte	Approval	Motion to Approve
18	Sale of Terrace Drive Property, Canton, NC – Attorney Pat Smathers	Approval	Motion to Approve
19	Recommendation from Special Issues Committee – Steven Kirkpatrick	Approval	Motion to Approve
20	PHS Addition – Loan Application from Lottery – Trevor Putnam	Approval	Motion to Approve
21	2019-2020 Budget Resolution – Angie Gardner	Approval	Motion to Approve
22	Service Agreement – Verbatim Language Services – Bill Nolte	Approval	Motion to Approve
23	Policies – Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> • 1510-4200-7270 School Safety 	Information	<i>Tabled until the next Board Meeting to allow for public input</i>

	<ul style="list-style-type: none"> • 1720-4015-7225 Discrimination, Harassment, and Bullying Complaint Procedure • 3101 Dual Enrollment • 4333 Weapons, Bomb Threats, Terrorist Threats, and Clear Threats to Safety 			
24	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
25	Personnel – Bill Nolte		Approval	Motion to Approve