## MEETING AGENDA HAYWOOD COUNTY BOARD OF EDUCATION Monday, September 13, 2021 7:00 p.m.- Regular Board Meeting Location: Education Center 3157 Broad Street Clyde, N.C.

The Haywood County Board of Education will hold their Regular Meeting on Monday, September 13, 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: Next Regular Board Meeting Monday, October 11, 2021 7:00 p.m. Location: Education Center				
5	Agenda Adjustments – Chuck Francis				
6	Approval of September 13, 2021 Regular Board Agenda – Chairman Chuck Francis		Approval	Motion to Approve	
7	AP Scholar Recognition – Carol Fox		Recognition	n	
8	Teacher Assistants of the Year – Jenny Wood		Recognition	1	
9	Beginning Teacher of the Year – Jason Heinz		Recognition	n	
10	2020-2021 School Performance Data – Jill Barker		Information	1	
11	Central Haywood High School In-person Re-entry – Jill Barker		Information	n	
12	Shining Rock Classical Academy Meal Service Update – Trevor Putnam		Informatior	1	
13	Open Session (30 minutes or less) – Chuck Francis				
14	<ul> <li>Minutes – Chuck Francis</li> <li>August 9, 2021 – Closed and Regular Session</li> <li>August 13, 2021 – Emergency Virtual Meeting</li> <li>August 19, 2021 – Emergency Virtual Meeting</li> <li>August 21, 2021 – Emergency Virtual Meeting</li> <li>September 9, 2021 – Closed Session</li> </ul>		Approval	Motion to Approve	
15	Elementary/Middle/High Student fees – Carol Fox		Approval	Motion to Approve	
16	2021-2022 Title I Plan – Lisa Thompson		Approval	Motion to Approve	
17	2021-2022 Title II Plan – Lisa Thompson		Approval	Motion to Approve	
18	2021-2022 Title IV Plan – Lisa Thompson		Approval	Motion to Approve	
19	2021-2022 Title I Part C Migrant Education Program – Aleasa Glance		Approval	Motion to Approve	
20	ESSER III Plan – Lisa Thompson		Approval	Motion to Approve	
21	Sole Source Waiver for Elementary Math Staff Development – Lisa Thompson		Approval	Motion to Approve	

22	Education Direction/Central Haywood High School Contract – Lisa Thompson	Approval	Motion to Approve
23	Compliance with N.C. Session Law 2021 130 – Trevor Putnam	Approval	Motion to Approve
24	Policies - Trevor Putnam         First Reading:         3610-Counseling Program         5210- Distribution and Display of Non-School Material         6140- Student Wellness         6210- Organization of School Nutrition Services         6220- Operation of School Nutrition Services         6230- School Meal and Competitive Foods Standards         6305- Safety and Student Transportation Services         6315- Drivers         6321- Bus Routes         6450- Purchase of Services         7100- Recruitment and Selection of Personnel         7130- Licensure         7430- Substitute Teachers         9020- Facility Design	Approval	Tabled for thirty days to allow for public input
25		Approval	Motion to Approve
25	Regular Monthly Financial Reports – Ronnie Clark Constitution Week Proclamation – Bill Nolte	Approval Approval	Motion to Approve Motion to Approve
20	Personnel – Bill Nolte	Approval	Motion to Approve
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