

**MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
*Monday, September 14, 2020*  
*7:00 p.m.*  
*Education Center, Clyde, N.C.*

The Haywood County Board of Education will hold their Regular Meeting on Monday, September 14, 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, October 12, 2020 7:00 p.m. Location: Education Center
5	Agenda Adjustments – Chuck Francis		
6	Approval of September 14, 2020 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Entre-Ed Grant – Aleasa Glance	Information	
8	Maintenance Recognition – Trevor Putnam	Recognition	
9	Haywood Rotary Recognition – Trevor Putnam	Recognition	
10	School Food Service Recognition – Bill Nolte	Recognition	
11	Open Session (30 minutes or less) – Chuck Francis		
12	Minutes – Chuck Francis <ul style="list-style-type: none"> <li>• August 10, 2020 Regular Open Session</li> <li>• August 10, 2020 Closed Session</li> <li>• August 31, 2020 Special Called Open Session</li> <li>• August 31, 2020 Special Called Closed Session</li> <li>• September 1, 2020 Emergency Called Closed Session</li> </ul>	Approval	Motion to Approve
13	WCU/HCS Service Agreement – Brandi Stephenson	Approval	Motion to Approve
14	Pierce Group Benefits – Jason Heinz	Approval	Motion to Approve
15	NCSBA Web Hosting for Policies – Trevor Putnam	Approval	Motion to Approve
16	Policies- Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> <li>• 7240 Drug-Free and Alcohol-Free Workplace</li> <li>• 7241 Drug and Alcohol Testing of Commercial Motor Vehicle Operators</li> <li>• 7900 Resignation</li> <li>• 1310/4002 Parental Involvement</li> <li>• 1600 Governing Principal - Professional Development</li> <li>• 3102 Online Instruction</li> <li>• 3227/7322 Web Page Development</li> <li>• 3300 School Calendar and Time for Learning</li> <li>• 3405 Students at Risk of Academic Failure</li> </ul>	Information	<i>Tabled for 30 days to allow for public input</i>

	<ul style="list-style-type: none"> <li>• 3470/4305 Alternative Learning Programs/Schools</li> <li>• 3610 Counseling Programs</li> <li>• 4152 Unsafe School Choice Transfer</li> <li>• 4210 Release of Students from School</li> <li>• 5040 News Media Relations</li> <li>• 6306 School Bus Idling</li> <li>• 7500 Workday and Overtime</li> <li>• 7505 Compliance with State Board of Education Employment Policies</li> <li>• 7510 Leave</li> <li>• 7540 Voluntary Shared Leave</li> <li>• 7805 Superintendent Evaluation</li> <li>• 8350 Fixed Assets Inventory</li> <li>•</li> </ul> <p><u>Second Reading:</u></p> <ul style="list-style-type: none"> <li>• 3410 Testing and Assessment Program</li> <li>• 4110 Immunizations and Health Requirements for School Admission</li> <li>• 4270/6145 Concussion and Head Injury</li> <li>• 4325 Drugs and Alcohol</li> <li>• 6325 Parking Areas for Student</li> </ul>		Approval	Motion to Approve
17	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
18	Personnel – Bill Nolte		Approval	Motion to Approve