



**MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
*Monday, September 12, 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, September 12, 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><b>Next Regular Board Meeting</b>  Monday, October 10, 2022  7:00 p.m.  Location: Education Center</p> <p><b>Next Regular Work Session</b>  Thursday, October 6, 2022  6:00 p.m.  Location: Education Center</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of September 12, 2022 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Volunteer of the Year – Jenny Wood	Recognition	
8	Beginning Teacher of the Year – Jason Heinz	Recognition	
9	2021-2022 Academic Performance Data – Jill Barker	Presentation	
10	Open Session (30 minutes or less) – Chairman Chuck Francis		
11	Minutes – Chuck Francis <ul style="list-style-type: none"> <li>• August 4, 2022 – Closed Session</li> <li>• August 8, 2022 – Closed and Regular Session</li> <li>• August 15, 2022 – Closed and Special Called Session</li> <li>• August 22, 2022 – Closed and Special Called Session</li> </ul>	Approval	Motion to Approve
12	Meredith Stanley Contract Addendum – Lisa Thompson	Approval	Motion to Approve
13	IPG Contract Renewal – Lisa Thompson	Approval	Motion to Approve
14	Verbatim Language Services Contract – Brandi Stephenson	Approval	Motion to Approve
15	VI Instructor Memorandum of Understanding – Brandi Stephenson	Approval	Motion to Approve
16	Elementary Fees – Kim Shipman	Approval	Motion to Approve
17	Middle/High School Fees – Carol Fox	Approval	Motion to Approve
18	2022-2023 Parent Advisory Council – Jill Barker	Approval	Motion to Approve
19	2022-2024 School Improvement Plans – Jill Barker	Approval	Motion to Approve

20	Policies – Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> <li>• 1200 Governing Principle-Student Success</li> <li>• 1300 Governing Principle-Parental Involvement</li> <li>• 1400 Governing Principle- School Initiatives</li> <li>• 1500 Governing Principle- Safe, Orderly, and Inviting Environment</li> <li>• 1600 Governing Principle-Professional Development</li> <li>• 1700 Governing Principle- Removal of Barriers</li> <li>• 1800 Governing Principle- Stewardship of Resources</li> <li>• 2121 Board Member Conflict of Interest</li> <li>• 2210 Duties of Officers</li> <li>• 2410 Policy Development</li> <li>• 2420 Adoption of Policies RESCIND</li> <li>• 2430 Dissemination and Preservation of Policies</li> <li>• 2440 Policy Review and Evaluation RESCIND</li> <li>• 2450 Suspension of Board Policies RESCIND</li> <li>• 2600 Consultants to the Board</li> <li>• 3460 Graduation Requirements</li> <li>• 4260 Student Sex Offenders</li> <li>• 4700 Student Records</li> <li>• 5070/7350 Public Records- Retention, Release, and Disposition</li> <li>• 5071/7351 Electronically Stored Information Retention</li> <li>• 7430 Substitute Teachers</li> </ul>		Information	<i>Tabled for thirty days to allow for public input</i>
21	Approval for board members to attend NCSBA Annual Conference – Chuck Francis		Approval	Motion to Approve
22	NCSBA Voting Delegates – Chuck Francis		Approval	Motion to Approve
23	Resolution Urging Support and Funding for Child Nutrition and School Meals Program – Chuck Francis		Approval	Motion to Approve
24	Regular Monthly Financial Reports – Finance Committee		Approval	Motion to Approve
25	Personnel – Bill Nolte		Approval	Motion to Approve
26	Superintendent Selection – Chuck Francis		Approval	Motion to Approve