

MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, August 9, 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, August 9, 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, September 13, 2021 7:00 p.m. Location: Education Center
5	Agenda Adjustments – Chuck Francis		
6	Approval of August 9, 2021 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Bridge the Pond Recognition – Carol Fox	Recognition	
8	Middle/High School Athletic Recognition – Trevor Putnam	Recognition	
9	National Board Accomplished District Recognition – Jason Heinz	Recognition	
10	Employee Assistance Program Annual Update – Jason Heinz	Information	
11	COVID Protocol Update – Trevor Putnam	Information	
12	Open Session (30 minutes or less) – Chuck Francis		
13	Minutes – Chuck Francis <ul style="list-style-type: none"> • July 12, 2021 – Closed and Regular Session • July 27, 2021 – Closed and Special Called Session • August 5, 2021 – Closed Session 	Approval	Motion to Approve
14	Memorandum of Agreement between Haywood County Schools and Haywood County Health and Human Services Agency – Jill Barker	Approval	Motion to Approve
15	2021-2022 Calendar Waiver – Jenny Wood	Approval	Motion to Approve
16	Bayada Home Health Care Contract – Brandi Stephenson	Approval	Motion to Approve
17	Blue Ridge Vision Services Orientation and Mobility Contract – Brandi Stephenson	Approval	Motion to Approve
18	Dr. Michael Brown Contract - Brandi Stephenson	Approval	Motion to Approve
19	Western Carolina University Audiology Services Contract – Brandi Stephenson	Approval	Motion to Approve
20	Continuum Pediatric Nursing Contract – Brandi Stephenson	Approval	Motion to Approve
21	Verbatim Language Service Contract – Brandi Stephenson	Approval	Motion to Approve
22	ESSER 1 & ESSER 2 Plan – Lisa Thompson	Approval	Motion to Approve

23	Policies - Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> • 3300 School Calendar and Time for Learning • 3460 Graduation Requirements <u>Second Reading:</u> <ul style="list-style-type: none"> • 1510/4200/7270- School Safety • 1710/4020/7230-Discrimination and Harassment Prohibited by Federal Law • 2440-Policy Review and Evaluation 		Information Approval	<i>Tabled for thirty days to allow for public input</i> Motion to Approve
24	Addition to Policy 7305- Code of Professional Practice and Conduct for School Employees – Trevor Putnam		Approval	Motion to Approve
25	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
26	Hurd, Isenhour, and Lopes LLC Contract – Bill Nolte		Approval	Motion to Approve
27	Personnel – Bill Nolte		Approval	Motion to Approve