

## HAYWOOD COUNTY BOARD OF EDUCATION

*February 11, 2019*

**7:00 P.M. - BOARD MEETING**

The Haywood County Board of Education will hold their regular meeting on Monday, February 11, 2019 at 7:00 p.m. at the Education Center in Clyde, N.C. **The meeting 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, and review minutes from closed session.
2	Invocation		
3	Pledge of Allegiance		
4	Chairman's Announcements: <p style="text-align: center;"><b>Next Regular Board Meeting</b>                      Monday, March 11, 2019                      7:00 p.m.                      Location: Education Center</p> <p style="text-align: center;"><b>HCSF Mardi Gras</b>                      Saturday, February 23, 2019                      6:30 p.m.                      Location: Laurel Ridge Country Club</p>		
5	Agenda Adjustments – Chuck Francis		
6	Healthier U.S. Schools Challenge – Alison Francis	Recognition	
7	Open Session – (30 minutes or less) – Chuck Francis		
8	Minutes: January 14, 2019 – Closed and Regular Session – Chuck Francis	Approval	Motion to Approve
9	Cooperative Innovative High School Renewal Form – Jeff Haney	Approval	Motion to Approve
10	2019 Graduation Dates – Jeff Haney	Approval	Motion to Approve
11	UNC School of Government – Attorney Smathers - School Attorneys' Conference – Chuck Francis	Approval	Motion to Approve
12	Safe Schools Plan – Trevor Putnam	Approval	Motion to Approve
13	Policies – Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> <li>• 4125 Homeless Students</li> <li>• 3410 Testing and Assessment Program</li> <li>• 1710-4021-7230 Prohibition Against Discrimination, Harassment, and Bullying</li> </ul> <u>Second Reading:</u> <ul style="list-style-type: none"> <li>• 3420 Student Promotion and Accountability</li> </ul>	Information         Approval	<i>Tabled until the next Board Meeting to allow for public input</i>         Motion to Approve
14	Regular Monthly Finance Reports – Ronnie Clark	Approval	Motion to Approve
15	Personnel – Bill Nolte	Approval	Motion to Approve