MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, January 10, 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, January 10, 2022 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** Tuesday, February 15, 2022 7:00 p.m. Location: Education Center		
5	Agenda Adjustments – Chuck Francis		
6	Approval of January 10, 2022 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Open Session (30 minutes or less) – Chairman Chuck Francis		
8	Minutes – Chuck Francis • December 13, 2021 – Closed and Regular Session	Approval	Motion to Approve
9	SOAR Memorandum of Understanding – Brandi Stephenson	Approval	Motion to Approve
10	AT&T Contract Extension – Kim Jackson	Approval	Motion to Approve
11	Policy 4231/5021/7263 Face Coverings – Trevor Putnam	Approval	Motion to Approve
12	Policies - Trevor Putnam First Reading: • 1310/4002- Parental Involvement • 1510/4200/7270-School Safety • 1720/4030/7235-Title IX Nondiscrimination on the Basis of Sex • 1725/4035/7236-Title IX Sexual Harassment- Prohibited Conduct and Reporting Process • 1726/4036/7237- Title IX Sexual Harassment Grievance Process • 2125/7315- Confidential Information • 2310- Public Participation at Board Meetings • 4329/7311- Bullying and Harassing Behavior Prohibited • 7110-Information Provided by Applicant or Employee • 7520- Family and Medical Leave • 9020-Facility Design	Information	*Tabled for 30 days to allow for public input*
13	Regular Monthly Financial Reports – Ronnie Clark	Approval	Motion to Approve
14	Personnel – Bill Nolte	Approval	Motion to Approve