## MEETING AGENDA HAYWOOD COUNTY BOARD OF EDUCATION Monday, July 12, 2021 7:00 p.m.- Regular Board Meeting Education Center, Clyde, N.C.

The Haywood County Board of Education will hold their Regular Meeting on Monday, July 12, 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, August 9, 2021 7:00 p.m. Location: Education Center				
5	Agenda Adjustments – Chuck Francis				
6	Approval of July 12, 2021 Regular Board Agenda – Chairman Chuck Francis		Approval	Motion to Approve	
7	Open Session (30 minutes or less) – Chuck Francis				
8	<ul> <li>Minutes – Chuck Francis</li> <li>June 10, 2021 – Closed and Regular Session</li> <li>June 21, 2021 – Special Called Session</li> </ul>		Approval	Motion to Approve	
9	Policies - Trevor Putnam				
	<ul> <li>First Reading:</li> <li>1510/4200/7270- School Safety</li> <li>1710/4020/7230-Discrimination and Harassment Prohibited by Federal Law</li> <li>2440-Policy Review and Evaluation</li> </ul>		Information	Tabled for thirty days to allow for public input	
10	<ul> <li>Second Reading:</li> <li>1310/4002 Parental Involvement</li> <li>1610/7800 Professional and Staff Development</li> <li>3102 Online Instruction</li> <li>3230/7330 Copyright Compliance</li> <li>3470/4305 Alternative Learning Programs/Schools</li> <li>3640/5130 Student Voter Registration and Preregistration</li> <li>4050 Children of Military Families</li> <li>4270/6145 Concussion and Head Injury</li> <li>4700 Student Records</li> <li>5020 Visitors to the Schools</li> <li>5030 Community Use of Facilities</li> <li>5070/7350 Public Records Retention, Release, and Disposition</li> <li>5071/7351 Electronically Stored Information Retention</li> <li>6120 Student Health Services</li> </ul>		Approval	Motion to Approve	
10	Surry Insurance Proposal – Finance Committee		Approval	Motion to Approve	

11	Athletic Solvency – Finance Committee	Approval	Motion to Approve
12	Regular Monthly Financial Reports – Ronnie Clark	Approval	Motion to Approve
13	Personnel – Bill Nolte	Approval	Motion to Approve