

**ELECTRONIC MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
*Monday, July 13, 2020*  
**7:00 p.m.**  
**Education Center, Clyde, N.C.**

The Haywood County Board of Education will hold their Regular Electronic Meeting July 13, 2020 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:		
			<p><b>Next Regular Board Meeting</b>  Monday, August 10, 2020  7:00 p.m.  Location: Education Center</p> <p><b>HEC Graduation</b>  July 24, 2020  6:00 p.m.  HCC Campus</p>
5	Agenda Adjustments – Chuck Francis		
6	Approval of July 13, 2020 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Transportation Recognition – Trevor Putnam	Recognition	
8	National Merit Scholarship Recognition – Jill Barker	Recognition	
9	Open Session (30 minutes or less) – Chuck Francis		<p>If you'd like to address the Board during regular session, please submit your comment to the following email address:  <a href="mailto:publiccomment@haywood.k12.nc.us">publiccomment@haywood.k12.nc.us</a></p> <p>Please list your name, topic, and organization if applicable. Your comment will be read aloud. All board meetings are videotaped and will be viewable to the public. Comments are limited to three minutes. <u>All emails should be received by July 13, 2020 at 4:00 pm.</u></p>
10	Minutes – Chuck Francis <ul style="list-style-type: none"> <li>• June 15, 2020 Regular Session</li> <li>• June 18, 2020 Special Called Electronic Session</li> <li>• June 25, 2020 Special Called Electronic Session</li> </ul>	Approval	Motion to Approve
11	CHHS Alternative Accountability Model – Jeff Haney	Approval	Motion to Approve
12	Beverage Bid Approval – Alison Francis	Approval	Motion to Approve
13	Policies- Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> <li>• 1320/3560 Title I Parent and Family Engagement</li> <li>• 2127 (New) Board Member Technology Use</li> </ul>	Information	<i>Tabled for 30 days to allow for public input</i>

	<ul style="list-style-type: none"><li>• 3460 Graduation Requirements</li></ul>			
14	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
15	Personnel – Bill Nolte		Approval	Motion to Approve