

**SPECIAL CALLED ELECTRONIC MEETING  
AGENDA  
HAYWOOD COUNTY BOARD OF EDUCATION  
Thursday, July 30, 2020  
6:30 p.m.  
1230 North Main Street  
Waynesville, NC 28786**

The Haywood County Board of Education will hold a Special Called Board Meeting on July 30, 2020 at the Education Center at 1230 North Main Street, Waynesville, N.C at 6:30 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:		
			<b>Next Regular Board Meeting</b> Monday, August 10, 2020 7:00 p.m. Location: Education Center
5	Agenda Adjustments – Chuck Francis		
6	Approval of July 30, 2020 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	2020-2021 Orientation and Mobility Program Services Contract – Bill Nolte	Approval	Motion to Approve
8	2020-2021 Title I Part C Migrant Education Program – Aleasa Glance	Approval	Motion to Approve
9	2020-2021 Title I Part A Plan – Lisa Thompson	Approval	Motion to Approve
10	2020-2021 Title II Plan – Jason Heinz	Approval	Motion to Approve
11	2020-2021 Title IV (SSAE) Student Support Academic Enrichment – Lisa Thompson	Approval	Motion to Approve
12	Bridgewood Educational Services Contract – Jill Barker	Approval	Motion to Approve
13	Education Direction/Central Haywood High School Contract – Jill Barker	Approval	Motion to Approve
14	Personnel – Bill Nolte	Approval	Motion to Approve