

MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
June 10, 2019
7:00 P.M. - BOARD MEETING
Education Center, Clyde, N.C.

The Haywood County Schools Board of Education will hold their regular meeting on Monday, June 10, 2019 at 7:00 p.m. at the Education Center in Clyde, N.C. **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, and review minutes from closed session.
2	Invocation		
3	Pledge of Allegiance		
4	Chairman's Announcements: <p style="text-align: center;">Next Board Meeting Monday, June 24 2019 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">Summer Board Meetings July 22, 2019 – 7:00 p.m. August 5, 2019 – 7:00 p.m.</p> <p style="text-align: center;">2019 Graduation Dates Haywood Community Learning Center - Tuesday, June 11, 2019 - 6:30 p.m. - HCC Auditorium</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of June 10, 2019 Board Agenda – Chuck Francis	Approval	Motion to Approve
7	Middle/High School Athletic Recognition – Trevor Putnam	Recognition	
8	Aspiring Administrator Academy Recognition – Jill Barker	Recognition	
9	2019 Retiree Recognition – Jenny Wood-Valliere	Recognition	
10	Human Resource Recognition – Jason Heinz	Recognition	
11	Beginning Teacher of the Year Presentation – Jason Heinz	Presentation	
12	Open Session – (30 minutes or less) – Chuck Francis		
13	Minutes: May 7, 2019 Closed Session and May 13, 2019 – Closed and Regular Session – Chuck Francis	Approval	Motion to Approve
14	2019-2022 AIG Plan – Belinda Marr	Approval	Motion to Approve
15	NCCOSA Summer Law Conference (Attorney Pat Smathers to attend) – Chuck Francis	Approval	Motion to Approve
16	2019-2020 CTE Plan – Aleasa Glance	Approval	Motion to Approve
17	Policies – Trevor Putnam <u>Second Reading:</u> <ul style="list-style-type: none"> • 2330 Board Meeting Agenda • 4240/7312 Child Abuse Reports and Investigations 	Approval	Motion to Approve
18	Regular monthly financial reports – Ronnie Clark	Approval	Motion to Approve
19	2019-2020 Interim Budget Resolution– Ronnie Clark	Approval	Motion to Approve
20	June Budget Amendments and Revisions Resolution – Ronnie Clark	Approval	Motion to Approve
21	Personnel – Bill Nolte	Approval	Motion to Approve

