

ELECTRONIC MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, June 15, 2020
7:00 p.m.
Education Center, Clyde, N.C.

The Haywood County Board of Education will hold their Regular Electronic Meeting June 15, 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 style="text-align: center;">Next Regular Board Meeting Monday, July 13, 2020 7:00 p.m. Location: Education Center</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of June 15, 2020 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Retiree Recognition – Jenny Wood	Recognition	
8	Scholarship Recognition – Jill Barker	Recognition	
9	Equipment Assistance Grant – Alison Francis	Information	
10	Open Session (30 minutes or less) – Chuck Francis		If you'd like to address the Board during regular session, please submit your comment to the following email address: publiccomment@haywood.k12.nc.us 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 June 15, 2020 at 12:00 pm.</u>
11	Minutes – Chuck Francis <ul style="list-style-type: none"> • May 11, 2020 Regular Session • May 14, 2020 Special Called Electronic Session • May 21, 2020 Special Called Electronic Session • May 28, 2020 Special Called Electronic Session • June 1, 2020 Special Called Electronic Session • June 4, 2020 Special Called Electronic Session 	Approval	Motion to Approve
12	2020-2021 Vocational Rehabilitation Cooperative Agreement – Brandi Stephenson	Approval	Motion to Approve
13	2020-2021 CTE Local Plan – Aleasa Glance	Approval	Motion to Approve
14	Bid Approvals – Alison Francis	Approval	Motion to Approve
15	Policies – Trevor Putnam <u>Second Reading</u> <ul style="list-style-type: none"> • 2302 Remote Participation in Board Meetings 	Approval	Motion to Approve

	<ul style="list-style-type: none"> • 4230 Communicable Diseases – Students • 4400 Attendance • 5050 Emergency Closings • 6120 Student Health Services • 6140 Student Wellness • 6220 Operation of School Nutrition Services • 6230 School Meal and Competitive Food Standards • 6305 Safety and Student Transportation Services • 7100 Recruitment and Selection of Personnel • 7130 Licensure • 7503 Teleworking (NEW) • 7560 Permitted Salary Deductions for Absences and Discipline of Certain Exempt Employees • 7620 Payroll Deductions • 7820 Personnel Files • 8220 Gifts and Bequests • 8350 Fixed Assets Inventory 			
16	2020-2021 Interim Budget Resolution – Ronnie Clark		Approval	Motion to Approve
17	June Budget Amendment and Revision Resolution – Ronnie Clark		Approval	Motion to Approve
18	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
19	Personnel – Bill Nolte		Approval	Motion to Approve