

**ELECTRONIC MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
*Monday, May 11, 2020*  
**Education Center, Clyde, N.C.**

The Haywood County Board of Education will hold their Electronic Regular Meeting May 11, 2020 at the Education Center in Clyde, N.C at 7:00 p.m. **The meetings will be preceded by a closed session at 6:30 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>  Thursday, June 11, 2020  7:00 p.m.  Location: Education Center</p> <p><b>Summer Board Meeting Dates</b>  Monday, June 22, 2020  Monday, July 13, 2020  Monday, August 3, 2020</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of May 11, 2020 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Grading Update – Jill Barker	Information	
8	Meal Distribution Update – Trevor Putnam	Information	
9	NCHSAA Rules Update – Trevor Putnam	Information	
10	State Emergency Sick Leave Update – Jason Heinz	Information	
11	Open Session (30 minutes or less) – Chuck Francis		
12	Minutes – Chuck Francis <ul style="list-style-type: none"> <li>• April 2, 2020 Regular Session</li> </ul>	Approval	Motion to Approve
13	HCC Board of Trustees Appointment – Chuck Francis	Approval	Motion to Approve
14	Acceptance of Annex II property, structure, and \$750,000 for renovations from Haywood County Board of Commissioners for Central Office relocation – Chuck Francis	Approval	Motion to Approve
15	Graduation Update – Jill Barker	Approval	Motion to Approve
16	Policies – Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> <li>• 2302 Remote Participation in Board Meetings</li> <li>• 4230 Communicable Diseases – Students</li> <li>• 4400 Attendance</li> <li>• 5050 Emergency Closings</li> <li>• 6120 Student Health Services</li> <li>• 6140 Student Wellness</li> <li>• 6220 Operation of School Nutrition Services</li> <li>• 6230 School Meal and Competitive Food Standards</li> <li>• 6305 Safety and Student Transportation Services</li> </ul>	Information	

	<ul style="list-style-type: none"> <li>• 6420 Contracts with the Board</li> <li>• 7100 Recruitment and Selection of Personnel</li> <li>• 7130 Licensure</li> <li>• 7503 Teleworking (NEW)</li> <li>• 7560 Permitted Salary Deductions for Absences and Discipline of Certain Exempt Employees</li> <li>• 7620 Payroll Deductions</li> <li>• 7820 Personnel Files</li> <li>• 8220 Gifts and Bequests</li> <li>• 8350 Fixed Assets Inventory</li> </ul>			
17	Meadowbrook Property bid acceptance – Pat Smathers		Approval	Motion to Approve
18	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
19	Personnel – Bill Nolte		Approval	Motion to Approve