

HAYWOOD COUNTY BOARD OF EDUCATION

November 15, 2018

7:00 P.M. - BOARD MEETING

The Haywood County Board of Education will hold their regular meeting on Thursday, November 15, 2018 at 7:00 p.m. at the Education Center in Clyde, N.C. **The meeting will be preceded by a closed session at 5:30 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 land acquisition [N.C. General Statutes §143-318.]
2	Invocation		
3	Pledge of Allegiance		
4	Chairman's Announcements:		
			<p>Next Regular Board Meeting Monday, December 10, 2018 7:00 p.m. Location: Education Center</p>
5	Agenda Adjustments – Chuck Francis		
6	Athletic Recognition – Trevor Putnam	Recognition	
7	2017-2018 Academic Growth Awards – Jill Barker	Recognition	
8	Open Session – (30 minutes or less) – Chuck Francis		
9	Minutes: October 8, 2018 – Closed and Regular Session – Chuck Francis	Approval	Motion to Approve
10	Memorandum of Understanding for Haywood Community College – Bill Nolte	Approval	Motion to Approve
11	Policies – Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> • 1310-4002 Parental Involvement • 2121 Board Member Conflict of Interest • 2670 Business Advisory Council • 3430 School Improvement Plan • 4152 Unsafe School Choice Transfer • 5020 Visitors to the Schools • 5025 Prohibition of Drugs and Alcohol • 5030 Community Use of Facilities • 6125 Administering Medicines to Students • 6140 Student Wellness • 6220 Operation of School Nutrition Services • 6305 Safety and Student Transportation Services • 6315 Drivers • 6401-9100 Ethics and the Purchasing Function • 6450 Purchase of Services • 6560 Disposal of Surplus Property • 7130 Licensure • 7300 Staff Responsibilities • 7405 Extracurricular and Non-Instructional Duties • 7610 Defense of Board Employees • 7730 Employee Conflict of Interest • 7920 Reduction in Force: Teachers and School Administrators 	Information	<i>Tabled until the next Board meeting to allow for public input</i>

	<ul style="list-style-type: none"> • 8305 Federal Grant Administration • 9110 Use and Selection of Architects, Engineers, Surveyors, and Construction Managers at Risk • 9120 Bidding for Construction Work <p><u>Second Reading:</u></p> <ul style="list-style-type: none"> • 7510 Leave 		Approval	Motion to Approve
12	Regular Monthly Finance Reports – Larry Henson		Approval	Motion to Approve
13	Personnel – Bill Nolte		Approval	Motion to Approve