



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, November 8, 2021
7:00 p.m.
Location: Education Center
3157 Broad Street
Clyde, N.C.

The Haywood County Board of Education will hold their Regular Meeting on Monday, November 8, 2021 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, December 13, 2021 7:00 p.m. Location: Education Center</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of November 8, 2021 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Middle School Athletic Recognition – Trevor Putnam	Recognition	
8	2021-2022 Exceptional Children educator of Excellence Recognition – Brandi Stephenson	Recognition	
9	THS ROTC Booster Club – Carol Fox	Presentation	
10	Open Session (30 minutes or less) – Chairman Chuck Francis		
11	Minutes – Chuck Francis <ul style="list-style-type: none"> • October 11, 2021 – Closed and Regular Session • November 4, 2021 – Closed Session 	Approval	Motion to Approve
12	NCSBA Annual Conference – November 11-12, 2021 – Chairman Chuck Francis	Approval	Motion to Approve
13	NCSBA Annual Conference Voting Delegates – Chairman Chuck Francis	Approval	Motion to Approve
14	HCC Board of Trustees Appointment – Chairman Chuck Francis	Approval	Motion to Approve
15	Policies - Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> • 3620 Extracurricular Activities and Student Organizations • 4400 – Attendance <u>First Reading:</u> <ul style="list-style-type: none"> • 4040/7310 Staff-Student Relations • 4125 Homeless Students • 4240/7312 Child Abuse and Related Threats to Child Safety • 4335 Criminal Behavior • 5000 Schools and the Community • 6125 Administering Medicines to Students 	Information Approval	<i>Tabled for thirty days to allow for public input</i> Motion to Approve

	<ul style="list-style-type: none"> • 6320 Use of Student Transportation Services 7232 Discrimination and Harassment in the Workplace 7510 Leave • 7720 Employee Political Activities • 8310 Annual Independent Audit • 8341 Limited Claim Settlement 			
16	Regular Monthly Financial Reports – Finance Committee		Approval	Motion to Approve
17	2021-2022 Budget Resolution – Bill Nolte		Approval	Motion to Approve
18	Personnel – Bill Nolte		Approval	Motion to Approve