

**MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
*Monday, October 12, 2020*  
**7:00 p.m.**  
**Education Center, Clyde, N.C.**

The Haywood County Board of Education will hold their Regular Meeting on October 12, 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><b>Next Regular Board Meeting</b><br/> Monday, November 9, 2020<br/> 7:00 p.m.<br/> Location: Education Center</p> <p><b>NCSBA Virtual Annual Conference</b><br/> November 5-7, 2020</p>  |             |   |
| 5  | Agenda Adjustments – Chuck Francis   |             |   |
| 6  | Approval of October 12, 2020 Regular Board Agenda – Chairman Chuck Francis   | Approval    | Motion to Approve   |
| 7  | Beginning Teacher of the Year – Jason Heinz  | Recognition |   |
| 8  | Teacher of the Year and Principal of the Year – Jenny Wood   | Recognition |   |
| 9  | Bus Garage Recognition – Trevor Putnam   | Recognition |   |
| 10 | Open Session (30 minutes or less) – Chuck Francis  |             |   |
| 11 | Minutes – Chuck Francis <ul style="list-style-type: none"> <li>• September 14, 2020 Regular Open Session</li> <li>• September 14, 2020 Closed Session</li> <li>• September 21, 2020 Special Called Open Session</li> </ul>   | Approval    | Motion to Approve   |
| 12 | Franklin Covey Service Agreement – Jenny Wood  | Approval    | Motion to Approve   |
| 13 | Clinical Supervision Contract – Brandi Stephenson  | Approval    | Motion to Approve   |
| 14 | Lottery Application – PHS Classroom Addition – Trevor Putnam   | Approval    | Motion to Approve   |
| 15 | Beginning Teacher Support Program Plan – Jason Heinz   | Approval    | Motion to Approve   |
| 16 | NCSBA Virtual Annual Conference Voting Delegates – Chuck Francis   | Approval    | Motion to Approve   |
| 17 | Policies - Trevor Putnam<br><u>Second Reading:</u> <ul style="list-style-type: none"> <li>• 7240 Drug-Free and Alcohol-Free Workplace</li> <li>• 7241 Drug and Alcohol Testing of Commercial Motor Vehicle Operators</li> <li>• 7900 Resignation</li> <li>• 1310/4002 Parental Involvement</li> <li>• 1600 Governing Principal - Professional Development</li> </ul> | Approval    | Motion to Approve   |

|    |  |  |          |                   |
|----|--|--|----------|-------------------|
|    | <ul style="list-style-type: none"> <li>• 3102 Online Instruction</li> <li>• 3227/7322 Web Page Development</li> <li>• 3300 School Calendar and Time for Learning</li> <li>• 3405 Students at Risk of Academic Failure</li> <li>• 3470/4305 Alternative Learning Programs/Schools</li> <li>• 3610 Counseling Programs</li> <li>• 4152 Unsafe School Choice Transfer</li> <li>• 4210 Release of Students from School</li> <li>• 5040 News Media Relations</li> <li>• 6306 School Bus Idling</li> <li>• 7500 Workday and Overtime</li> <li>• 7505 Compliance with State Board of Education Employment Policies</li> <li>• 7510 Leave</li> <li>• 7540 Voluntary Shared Leave</li> <li>• 7805 Superintendent Evaluation</li> <li>• 8350 Fixed Assets Inventory</li> </ul> |  |          |                   |
| 18 | Regular Monthly Financial Reports – Ronnie Clark   |  | Approval | Motion to Approve |
| 19 | Personnel – Bill Nolte   |  | Approval | Motion to Approve |