



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, September 12, 2022
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, September 12, 2022 at the Education Center located at 3157 Broad Street, 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>Next Regular Board Meeting Monday, October 10, 2022 7:00 p.m. Location: Education Center</p> <p>Next Regular Work Session Thursday, October 6, 2022 6:00 p.m. Location: Education Center</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of September 12, 2022 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Volunteer of the Year – Jenny Wood	Recognition	
8	Beginning Teacher of the Year – Jason Heinz	Recognition	
9	2021-2022 Academic Performance Data – Jill Barker	Presentation	
10	Open Session (30 minutes or less) – Chairman Chuck Francis		
11	Minutes – Chuck Francis <ul style="list-style-type: none"> • August 4, 2022 – Closed Session • August 8, 2022 – Closed and Regular Session • August 15, 2022 – Closed and Special Called Session • August 22, 2022 – Closed and Special Called Session 	Approval	Motion to Approve
12	Meredith Stanley Contract Addendum – Lisa Thompson	Approval	Motion to Approve
13	IPG Contract Renewal – Lisa Thompson	Approval	Motion to Approve
14	Verbatim Language Services Contract – Brandi Stephenson		Motion to Approve
15	Elementary Fees – Kim Shipman	Approval	Motion to Approve
16	Middle/High School Fees – Carol Fox	Approval	Motion to Approve
17	2022-2023 Parent Advisory Council – Jill Barker	Approval	Motion to Approve
18	Policies – Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> • 1200 Governing Principle-Student Success 	Information	<i>Tabled for thirty days to allow for public input</i>

	<ul style="list-style-type: none"> • 1300 Governing Principle-Parental Involvement • 1400 Governing Principle- School Initiatives • 1500 Governing Principle- Safe, Orderly, and Inviting Environment • 1600 Governing Principle-Professional Development • 1700 Governing Principle- Removal of Barriers • 1800 Governing Principle- Stewardship of Resources • 2121 Board Member Conflict of Interest • 2210 Duties of Officers • 2410 Policy Development • 2420 Adoption of Policies RESCIND • 2430 Dissemination and Preservation of Policies • 2440 Policy Review and Evaluation RESCIND • 2450 Suspension of Board Policies RESCIND • 2600 Consultants to the Board • 3460 Graduation Requirements • 4260 Student Sex Offenders • 4700 Student Records • 5070/7350 Public Records- Retention, Release, and Disposition • 5071/7351 Electronically Stored Information Retention • 7430 Substitute Teachers 			
19	Approval for board members to attend NCSBA Annual Conference – Chuck Francis		Approval	Motion to Approve
20	NCSBA Voting Delegates – Chuck Francis		Approval	Motion to Approve
21	Regular Monthly Financial Reports – Finance Committee		Approval	Motion to Approve
22	Personnel – Bill Nolte		Approval	Motion to Approve
23	Superintendent Selection – Chuck Francis		Approval	Motion to Approve