

MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, September 13, 2021
7:00 p.m.- Regular Board Meeting
Location: Education Center
3157 Broad Street
Clyde, N.C.

The Haywood County Board of Education will hold their Regular Meeting on Monday, September 13, 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: | | |
| | | | Next Regular Board Meeting Monday, October 11, 2021 7:00 p.m. Location: Education Center |
| 5 | Agenda Adjustments – Chuck Francis | | |
| 6 | Approval of September 13, 2021 Regular Board Agenda – Chairman Chuck Francis | Approval | Motion to Approve |
| 7 | AP Scholar Recognition – Carol Fox | Recognition | |
| 8 | Teacher Assistants of the Year – Jenny Wood | Recognition | |
| 9 | 2020-2021 School Performance Data – Jill Barker | Information | |
| 10 | Central Haywood High School In-person Re-entry – Jill Barker | Information | |
| 11 | Shining Rock Classical Academy Meal Service Update – Trevor Putnam | Information | |
| 12 | Open Session (30 minutes or less) – Chuck Francis | | |
| 13 | Minutes – Chuck Francis <ul style="list-style-type: none"> • August 9, 2021 – Closed and Regular Session • August 13, 2021 – Emergency Virtual Meeting • August 19, 2021 – Emergency Virtual Meeting • August 21, 2021 – Emergency Virtual Meeting • September 9, 2021 – Closed Session | Approval | Motion to Approve |
| 14 | Elementary/Middle/High Student fees – Carol Fox | Approval | Motion to Approve |
| 15 | Title I Plan – Lisa Thompson | Approval | Motion to Approve |
| 16 | Title II Plan – Lisa Thompson | Approval | Motion to Approve |
| 17 | Title III Plan – Lisa Thompson | Approval | Motion to Approve |
| 18 | Title IV Plan – Lisa Thompson | Approval | Motion to Approve |
| 19 | ESSER III Plan – Lisa Thompson | Approval | Motion to Approve |
| 20 | Sole Source Waiver for Elementary Math Staff Development – Lisa Thompson | Approval | Motion to Approve |
| 21 | Compliance with N.C. Session Law 2021 130 – Trevor Putnam | Approval | Motion to Approve |
| 22 | Policies - Trevor Putnam First Reading: | | |

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|----|---|--|-------------|---|
| | <ul style="list-style-type: none"> • 3610-Counseling Program • 5210- Distribution and Display of Non-School Material • 6140- Student Wellness • 6210- Organization of School Nutrition Services • 6220- Operation of School Nutrition Services • 6230- School Meal and Competitive Foods Standards • 6305- Safety and Student Transportation Services • 6315- Drivers • 6321- Bus Routes • 6450- Purchase of Services • 7100- Recruitment and Selection of Personnel • 7130- Licensure • 7430- Substitute Teachers • 9020- Facility Design <p><u>Second Reading:</u></p> <ul style="list-style-type: none"> • 3300 School Calendar and Time for Learning • 3460 Graduation Requirements | | Information | <i>Tabled for thirty days to allow for public input</i> |
| | | | Approval | Motion to Approve |
| 23 | Regular Monthly Financial Reports – Ronnie Clark | | Approval | Motion to Approve |
| 24 | Constitution Week Proclamation – Bill Nolte | | Approval | Motion to Approve |
| 25 | Personnel – Bill Nolte | | Approval | Motion to Approve |