## 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		r	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 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	Beginning Teacher of the Year – Jason Heinz		Recognition			
10	2020-2021 School Performance Data – Jill Barker		Information			
11	Central Haywood High School In-person Re-entry – Jill Barker		Information			
12	Shining Rock Classical Academy Meal Service Update – Trevor Putnam		Information			
13	Open Session (30 minutes or less) – Chuck Francis					
14	Minutes – Chuck Francis  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		
15	Elementary/Middle/High Student fees - Carol Fox		Approval	Motion to Approve		
16	2021-2022 Title I Plan – Lisa Thompson		Approval	Motion to Approve		
17	2021-2022 Title II Plan – Lisa Thompson		Approval	Motion to Approve		
18	2021-2022 Title IV Plan – Lisa Thompson		Approval	Motion to Approve		
19	2021-2022 Title I Part C Migrant Education Program – Aleasa Glance		Approval	Motion to Approve		
20	ESSER III Plan – Lisa Thompson		Approval	Motion to Approve		
21	Sole Source Waiver for Elementary Math Staff Development – Lisa Thompson		Approval	Motion to Approve		
22	Compliance with N.C. Session Law 2021 130 – Trevor Putnam		Approval	Motion to Approve		

23	Policies - Trevor Putnam First Reading:		
	<ul> <li>3610-Counseling Program</li> <li>5210- Distribution and Display of Non-School Material</li> <li>6140- Student Wellness</li> <li>6210- Organization of School Nutrition Services</li> <li>6220- Operation of School Nutrition Services</li> <li>6230- School Meal and Competitive Foods Standards</li> <li>6305- Safety and Student Transportation Services</li> <li>6315- Drivers</li> <li>6321- Bus Routes</li> <li>6450- Purchase of Services</li> <li>7100- Recruitment and Selection of Personnel</li> <li>7130- Licensure</li> <li>7430- Substitute Teachers</li> <li>9020- Facility Design</li> </ul>	Information	Tabled for thirty days to allow for public input
	Second Reading:	Approval	Motion to Approve
24	Regular Monthly Financial Reports – Ronnie Clark	Approval	Motion to Approve
25	Constitution Week Proclamation – Bill Nolte	Approval	Motion to Approve
26	Personnel – Bill Nolte	Approval	Motion to Approve