

Board of Education Regular Meeting

April 9, 2020 6:00 PM

This meeting will be on Facebook Live

I. Call To Order

II. Pledge to Flag

III. Consent Agenda

III.1. Minutes

III.2. Financial Report

IV. Approve Agenda

V. Committee Reports

VI. Old Business

VII. New Business

VII.1. Celebration of Haywood County Schools

VII.2. Policy Updates/Additions

Tennessee School Boards Association is recommending the following policies be adopted or changed:

3.204 - Threat Assessment Team (New Policy)

3.405 - Commercial Advertising on School Buses (New Policy)

4.302 - Field Trips/Excursions/Competitions

4.606 - Graduation Activities

1.8011 - Emergency Closings

1.8011.3 - Employee Designations During Emergency Closure

5.1151 - Telework During Emergencies

VII.3. Property Transfer

Attached is a resolution for the Haywood County Board of Education to sell a 4.23 acre lot to Southwest Human Resource Agency Head Start for Board approval. This also authorizes Allen Currie, Chairman, to sign any and all documents necessary to effect sale of said property.

VII.4. Tenure

A list of teachers the superintendent is recommending for full tenure is attached.

VII.5. Textbook Adoption

There are no textbook adoptions this year due to the waiver that was approved by the Board at the November 21, 2019 meeting showing that the district has demonstrated success with an ELA title and publisher, and wants to continue to use these materials.

VII.6. 2021-2022 School Calendar

The proposed school calendar for the 2021-2022 school year is attached for your consideration. The draft calendar has been discussed with HCEA leadership.

VII.7. 2020 Summer School

The proposed dates of this years summer session are from 5/26/20 - 6/19/20. Does this meet your approval?

VII.8. Mini Grants

Recommendations for approval of the Spring Mini-Grant Awards are attached for your consideration.

VII.9. Teacher Appreciation Week

The yearly agenda sets the March School Board meeting as the time to discuss plans for Teacher Appreciation Week.

VII.10. Colhoun Scholarships

The size, number, and eligibility for this years awards will be discussed.

VII.11. Budget Amendments

Budget amendments are attached for your consideration.

VII.12. Director's Report

VII.13. H.C.E.A.

VII.14. OTHER

VII.15. ANNOUNCEMENTS

1. There were five leaves approved during the last two months.
2. The next regularly scheduled Board meeting will be 5/14/20 at 6:00 p.m.

VIII. Adjourn