



**MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
*Monday, April 1, 2024*  
**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 Monthly Board Meeting on Monday, April 1, 2024 at the Education Center located at 3157 Broad Street, Clyde, N.C at 7:00 p.m. **The meetings will be preceded by 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>  Monday, May 6, 2024  7:00 p.m.  Location: Education Center</p> <p><b>Special Olympics</b>  Friday, May 3, 2024  9:30 a.m.  Location: Waynesville Recreation Center</p> <p><b>2024 Graduation Dates</b>  Haywood Early College – Friday, May 10, 2024– 7:00 p.m. – HCC Auditorium  Tuscola High School – Friday, May 31, 2024 – 7:00 p.m. – WCU Ramsey Center  Pisgah High School – Saturday, June 1, 2024 – 10:00 a.m. – WCU Ramsey Center  Central Haywood High School – Monday, June 3, 2024 – 6:00 p.m. – HCC Auditorium  Haywood Community Learning Center – Thursday, June 6, 2024 – 5:30 p.m. – HCC Auditorium</p> <p><b>HCS Art Show</b>  May 14-16, 2024  3:30 p.m. - 7:00 p.m.  Location : Hazelwood Conference Center</p> <p><b>Quick Draw</b>  June 15, 2024  5:00 p.m.  Location: Laurel Ridge Country Club</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of April 1, 2024 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	National Guard Recognition – Trevor Putnam	Recognition	
8	Elementary Music Recognitions – Jenny Wood	Recognition	
9	CTE Teacher of the Year – Charly Inman	Recognition	
10	Open Session (30 minutes or less) – Chairman Chuck Francis		
11	Minutes – Chuck Francis <ul style="list-style-type: none"> <li>• March 11, 2024 – Closed and Regular Session</li> </ul>	Approval	Motion to Approve
12	2024-2025 Haywood County Health and Human Services Agency Agreement for School Nurses – Jill Barker	Approval	Motion to Approve

13	Policies – Graham Haynes <u>First Reading:</u> <ul style="list-style-type: none"> <li>• 2310 Public Participation at Board Meetings</li> <li>• 5030 Community Use of Facilities</li> </ul>		Information	<i>Tabled for thirty days to allow for public input</i>
14	Regular Monthly Finance Reports – Ronnie Clark		Approval	Motion to Approve
15	Budget Amendment #5 – Ronnie Clark		Approval	Motion to Approve
16	Personnel – Trevor Putnam		Approval	Motion to Approve