

Agenda Adjustments - Chuck Francis

MEETING AGENDA HAYWOOD COUNTY BOARD OF EDUCATION

Monday, April 3, 2023 7:00 p.m. 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 3, 2023 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		1 0111 002	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	Thursday, April 27, 2023 5:30 p.m.	O23 Cer On 202 Cer T Loc On 10:(0202) e 8, y Constilled rd charee 878 n Fi	ater cial Called Board hursday, April 27 6:30 p.m. cation: Education Dates 7:00 p.m. – HCC p.m. – WCU Ran 00 a.m. – WCU R 3 – 6:00 p.m. – H 2023 – 5:30 p.m college Board of rom individuals were to must apply by service of Education cairman t 36 riday, May 26, 20	Auditorium Insey Center Idea Conter Idea C

Middle School Athletic Recognitions — Graham Haynes Recognition	6	Approval of April 3, 2023 Regular Board Agenda – Chairman Chuck Francis		Approval	Motion to Approve
Services Board – Chuck Francis 9 Open Session (30 minutes or less) – Chairman Chuck Francis 10 Minutes – Chuck Francis • March 9, 2023 - Closed Session • March 13, 2023 - Closed and Regular Session • March 17, 2023 - Closed and Regular Session • March 27, 2023 - Closed and Special Called Session 11 2023-2024 Community Eligibility Provision (CEP) Schools – Alison Francis 12 ARPA Grant Agreements – Trevor Putnam 13 Formula for Funding School Current Expense Resolution – Trevor Putnam 14 Opposition to House Bill 219 Resolution – Chuck Francis/Trevor Putnam 15 Policies – Graham Haynes First Reading: • 2130- Board Member Compensation and Expenses • 6125- Administering Medicines to Students • 6140- Student Wellness • 6220-Operation of School Nutrition Services • 6230- School Meal and Competitive Food Standards • 7130- Licensure • 7305- Code of Professional Practice and Conduct for School Employees • 7510- Leave • 7602- Employees Supplement Second Reading: • 4155 Assignment to Classes • 4220 Student Insurance Program • 4240/7312- Child Abuse and Related Threats to Child Safety • 4270/6145 Concussion and Head Injury • 4300 Student Behavior Policies • 4334/5035/7345 Use of Unmanned Aircraft (Drones) • 4400 Attendance • 4700 Student Records 16 Policy 3105 Home School Dual Enrollment for Athletics – Graham Haynes 17 Regular Monthly Financial Reports – Ronnie Clark 8 Budget Amendment #7 – Taylor Garland Approval Motion to Approve	7	Middle School Athletic Recognitions – Graham Haynes		Recognition	
Minutes - Chuck Francis March 9, 2023 - Closed Session March 19, 2023 - Closed and Regular Session March 27, 2023 - Closed and Regular Session March 27, 2023 - Closed and Special Called Session Approval Motion to Approve	8			Presentation	
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18 Budget Amendment #7 – Taylor Garland Approval Motion to Approve			+	Approval	Motion to Approve
19 Teacher Research - Trevol Putham Approval Motion to Approve			+		• • • • • • • • • • • • • • • • • • • •
20 Personnel – Trevor Putnam Approval Motion to Approve			+		• • • • • • • • • • • • • • • • • • • •