

MEETING AGENDA HAYWOOD COUNTY BOARD OF EDUCATION

Monday, April 4, 2022

6:00 p.m.- 2022-2023 Annual Public Budget Hearing 7:00 p.m. – Regular Board Meeting

Location: Education Center 3157 Broad Street Clvde. N.C.

The Haywood County Board of Education will hold their 2022-2023 Annual Public Budget Hearing and Regular Meeting on April 4, 2022 at the Education Center in Clyde, N.C. The 2022-2023 Annual Public Budget Hearing will be held at 6:00 p.m. and the Regular Meeting will be held at 7:00 p.m. The meetings will be preceded by a closed session at 5:30 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	Call to Order – 2022-2023 Annual Public Budget Hearing		
5	Presentation of 2022-2023 Local Budgets		
6	Open Session – 2022-2023 Budget Comments		
7	Closing of 2022-2023 Annual Public Budget Hearing		
8	Call to Order – Regular Board Meeting	-	
_			

9 Chairman's Announcements:

Next Regular Board Meeting

Monday, May 9, 2022 7:00 p.m. Location: Education Center

2022 Graduation Dates

Haywood Early College – Friday, May 20, 2022 – 7:00 p.m. – HCC Auditorium Haywood Community Learning Center – June 2, 2022 – 4:00 p.m. – HCLC Campus Tuscola High School – June 3, 2022 – 7:00 p.m. – Ramsey Center, WCU Pisgah High School – June 4, 2022 – 10:00 a.m. – Ramsey Center, WCU Central Haywood High School – June 6, 2022 – 6:00 p.m. – HCC Auditorium

Special Olympics

May 3, 2022 10:00 a.m.

Location: Waynesville Recreation Center

Current Vacancy for Haywood Community College Board of Trustees

The Haywood County Schools Board of Education is accepting applications from individuals who seek appointment to the Haywood Community College Board of Trustees. Individuals seeking this appointment must apply by submitting a resume. Resumes may be hand delivered to:

Haywood County Schools Board of Education 62 Joy Lane - Waynesville, N.C. 28786

or mailed to the attention of:

Chuck Francis, Chairman - Haywood County Schools Board of Education 1230 North Main Street - Waynesville, NC 28786.

The application deadline is 4:00 p.m. on Friday, May 27, 2022.

	~~		•	
ж		Art	S P	

May 24-26, 2022 3:30 p.m. - 7:00 p.m. Hazelwood Conference Cente

	Hazelwood Conference Center						
10	Agenda Adjustments – Chuck Francis						
11	Approval of April 4, 2022 Regular Board Agenda – Chairman Chuck Francis		Approval	Motion to Approve			
12	High School Athletic Recognition – Trevor Putnam		Recognition				
13	FFA Recognition – Aleasa Glance		Recognition				
14	Doris Eugenia Plott Memorial Scholarship/Wayne and Grace Tallent Plott Memorial Scholarship Recognition – Jenny Wood/Pat Smathers		Recognition				
15	Open Session (30 minutes or less) – Chairman Chuck Francis						
16	Minutes – Chuck Francis • March 14, 2022 – Closed and Regular Called Session		Approval	Motion to Approve			
17	Policy 4231/5021/7263 Masks Optional – Trevor Putnam		Approval	Motion to Approve			
18	Policies - Trevor Putnam First Reading: 2302 Remote Participation in Board Meetings 3225/4312/7320 Technology Responsible Use 4152 Unsafe School Choice Transfer		Information	Tabled for thirty days to allow for public input			
	Second Reading:		Approval	Motion to Approve			
19	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve			
20	Budget Amendment #6 – Taylor Garland		Approval	Motion to Approve			
21	2022-2023 Local Budget – Bill Nolte		Approval	Motion to Approve			
22	Personnel – Bill Nolte		Approval	Motion to Approve			