



**MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
*Monday, August 11, 2025*  
**7:00 p.m. – Regular Board Meeting**  
**Location: ITC Conference Room**  
**161 Bryson Street**  
**Waynesville, N.C.**

The Haywood County Board of Education will hold their Regular Monthly Board Meeting on Monday, August 11, 2025 at the ITC Conference Room located at 161 Bryson Street, Waynesville, N.C at 7:00 p.m. **The meeting 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	Call to Order- Regular Board Meeting		
5	Chairman's Announcements  <p style="text-align: center;"><b>Next Regular Board Meeting</b>            Monday, September 8, 2025            Location: ITC Conference Room            161 Bryson Street Waynesville, NC</p>		
6	Agenda Adjustments – Chairman Chuck Francis		
7	Approval of August 11, 2025 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
8	Open Session (30 minutes or less) – Chairman Chuck Francis		
9	Minutes – Chairman Chuck Francis <ul style="list-style-type: none"> <li>July 14, 2025 Closed and Regular Session</li> </ul>	Approval	Motion to Approve
10	Title 1, Title 2, Title 3, Title 4 Plans- Charly Inman	Approval	
11	Middle School/High School Fees- Charly Inman	Approval	
12	Elementary School Fees- Karley Wells	Approval	
13	2026/2027 Calendar Waiver	Approval	
14	A New Hope Home Care Contracts- Brandi Stephenson	Approval	
15	Clinical Supervision Agreements- Brandi Stephenson	Approval	
16	Language Interpretation and Translation Services Agreement- Brandi Stephenson		
17	Tuscola High School- Helene Memorial- Casey Conard	Informational	
18	Policies- Graham Haynes <u>Second Reading:</u> <ul style="list-style-type: none"> <li>3400- Evaluation of Student Progress</li> <li>3420- Student Promotion and Accountability</li> <li>4023/7233- Pregnant and Parenting Students and Employees</li> <li>4040/7310- Staff-Student Relations</li> <li>4240/7312- Child Abuse and Related Threats to Child Safety</li> <li>6220- Operation of School Nutrition Services</li> </ul>	Approval	

	<ul style="list-style-type: none"> <li>• 6330- Insurance for Student Transportation Services</li> <li>• 7130- Licensure</li> </ul>			
19	Regular Monthly Finance Reports – Ronnie Clark		Approval	Motion to Approve
20	Personnel – Dr. Trevor Putnam		Approval	Motion to Approve