



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, August 14 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, August 14, 2023 at the Education Center located at 3157 Broad Street, Clyde, 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	Chairman's Announcements: <p style="text-align: center;">Next Regular Board Meeting Monday, September 11, 2023 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">HCSF Bingo Saturday, October 7, 2023 6:00 p.m. Location: PHS Cafeteria</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of August 14, 2023 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	College Board Advanced Placement Scholars Recognition – Charly Inman	Recognition	
8	Open Session (30 minutes or less) – Chairman Chuck Francis		
9	Minutes – Chuck Francis <ul style="list-style-type: none"> July 10, 2023 – Closed and Regular Session 	Approval	Motion to Approve
10	2023-2024 Title I Plan – Charly Inman	Approval	Motion to Approve
11	2023-2024 Title II Plan – Charly Inman	Approval	Motion to Approve
12	2023-2024 Title IV Plan – Charly Inman	Approval	Motion to Approve
13	2023-2024 Bridgewood Contract – Charly Inman	Approval	Motion to Approve
14	Meredith 4 Math Elementary Contract – Charly Inman	Approval	Motion to Approve
15	Meredith 4 Math Middle School Contract – Charly Inman	Approval	Motion to Approve
16	2023-2024 Title I Part C Migrant Education Program – Aleasa Glance	Approval	Motion to Approve
17	2023-2024 Dr. Michael Brown Contract Agreement – Brandi Stephenson	Approval	Motion to Approve
18	2023-2024 Blue Ridge Vision Services, LLC – Orientation and Mobility Program Services Contract – Brandi Stephenson	Approval	Motion to Approve
19	2023-2024 Visually Impaired Instructor Memorandum of Understanding – Brandi Stephenson	Approval	Motion to Approve
20	2023-2024 Verbatim Language Services Agreement – Brandi Stephenson	Approval	Motion to Approve

21	A New Hope Home Care Contract – Brandi Stephenson		Approval	Motion to Approve
22	2024-2025 Calendar Waiver – Jenny Wood		Approval	Motion to Approve
23	Policies – Graham Haynes <u>First Reading:</u> <ul style="list-style-type: none"> • 1610/7800: Professional and Staff Development • 3101: Dual Enrollment • 4023/7233: Pregnant and Parenting Students and Employees • 4150: School Assignment • 4310: Integrity and Civility <u>Second Reading:</u> <ul style="list-style-type: none"> • 4130 Discretionary Admission • 4155 Assignment to Classes • 4334/5035/7345 Use of Unmanned Aircraft (Drones) • 5028/6130/7267 Automated External Defibrillator • 6410 Organization of the Purchasing Function • 7340 Employee Dress and Appearance • 7650 Employee Travel and Other Expense Reimbursement 		Information	Tabled for thirty days to allow for public input
			Approval	Motion to Approve
24	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
25	ESS Contract Addendum		Approval	Motion to Approve
26	Personnel – Trevor Putnam		Approval	Motion to Approve