



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, August 8, 2022
7:00 p.m.
Location: Education Center
3157 Broad Street
Clyde, N.C.

The Haywood County Board of Education will hold their Regular Meeting on Monday, August 8, 2022 at the Education Center located at 3157 Broad Street, Clyde, N.C at 7:00 p.m. **The meetings will be preceded by a 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:		
			Next Regular Board Meeting Monday, September 12, 2022 7:00 p.m. Location: Education Center
5	Agenda Adjustments – Chuck Francis		
6	Approval of August 8, 2022 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Kenan Fellows Program Recognition – Carol Fox	Recognition	
8	Capstone Scholar Recipients Recognition – Carol Fox	Recognition	
9	Volunteer of the Year Recognition – Jenny Wood	Recognition	
10	Open Session (30 minutes or less) – Chairman Chuck Francis		
11	Minutes – Chuck Francis <ul style="list-style-type: none"> • July 11, 2022 Closed and Regular Session 	Approval	Motion to Approve
12	A New Hope Home Care Contract – Brandi Stephenson	Approval	Motion to Approve
13	Continuum Pediatric Nursing Contract – Brandi Stephenson	Approval	Motion to Approve
14	Bayada Home Health Care Contract– Brandi Stephenson	Approval	Motion to Approve
15	2022-2023 Title I Plan – Lisa Thompson	Approval	Motion to Approve
16	2022-2023 Title IV Plan – Lisa Thompson	Approval	Motion to Approve
17	2022-2023 Title II Plan – Jason Heinz	Approval	Motion to Approve
18	2022-2023 Title I Part C Migrant Education Program – Aleasa Glance	Approval	Motion to Approve
19	Bridgewood Educational Services Contract – Jill Barker	Approval	Motion to Approve
20	Smoky Mountain Regional Hazard Mitigation Plan – Trevor Putnam	Approval	Motion to Approve
21	TIMS Computerized Bus Routing Map Contract – Trevor Putnam	Approval	Motion to Approve
22	Policies – Trevor Putnam <u>Second Reading:</u> <ul style="list-style-type: none"> • 6620 Operation of School Nutrition Services 		
23	Bethel Rural Community Organization Request – Chuck Francis	Approval	Motion to Approve

24	Regular Monthly Financial Reports – Finance Committee		Approval	Motion to Approve
25	Budget Amendment #11 – Taylor Garland		Information	
26	Personnel – Bill Nolte		Approval	Motion to Approve