



**MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
*Monday, December 11, 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, December 11, 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 6:15 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: <div style="text-align: center;"> <b>Next Regular Board Meeting</b>              Tuesday, January 16, 2024              7:00 p.m.              Location: Education Center           </div>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of December 11, 2023 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	2023 Holiday Card Contest Winner – Jenny Wood	Recognition	
8	High School Athletic Recognition – Graham Haynes	Recognition	
9	Afterschool Drone Program – Charly Inman	Information	
10	Open Session (30 minutes or less) – Chairman Chuck Francis		
11	Minutes – Chuck Francis <ul style="list-style-type: none"> <li>November 20, 2023 – Closed and Regular Session</li> <li>November 30, 2023 – Closed Session</li> </ul>	Approval	Motion to Approve
12	Student Fees (Elementary, Middle & High) – Jill Barker	Approval	Motion to Approve
13	NC STAR – Charly Inman	Approval	Motion to Approve
14	2024-2025 Proposed Haywood County Schools Calendar – Jenny Wood	Approval	Motion to Approve
15	Policies – Graham Haynes <u>Second Reading:</u> <ul style="list-style-type: none"> <li>1310-4002 Parental Involvement</li> <li>3610 Counseling Program</li> <li>4040-7310 Staff-Student Relations</li> <li>4110 Immunization and Health Requirements for School Admission</li> <li>4130 Discretionary Admission</li> <li>4334-5035-7345 Use of Unmanned Aircraft (Drones)</li> <li>4720 Surveys of Students</li> <li>5008 Automated Phone and Text Messaging</li> <li>5040 News Media Relations</li> <li>6230 School Meal and Competitive Foods Standards</li> <li>6315 Drivers</li> <li>6330 Insurance for Student Transportation Services</li> <li>6402 Participation by Historically Underutilized Businesses</li> </ul>	Approval	Motion to approve

	<ul style="list-style-type: none"> <li>• 6430 Purchasing Requirements for Equipment, Materials, and Supplies</li> <li>• 7232 Discrimination</li> <li>• 7503 Teleworking</li> <li>• 7810 Evaluation of Licensed Employees</li> <li>• 7820 Personnel Files</li> <li>• 7815 Evaluation of Non-Licensed Employees</li> </ul>			
16	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
17	Budget Amendment #1 – Taylor Garland		Approval	Motion to Approve
18	Personnel – Trevor Putnam		Approval	Motion to Approve