



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, December 13, 2021
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, December 13, 2021 at the Education Center in 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: <p style="text-align: center;">Next Regular Board Meeting Monday, January 10, 2022 7:00 p.m. Location: Education Center</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of December 13, 2021 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	2021 Christmas Card Contest Winner – Jenny Wood	Recognition	
8	High School Athletic Recognition – Trevor Putnam	Recognition	
9	2020-2021 Audit Report – Anderson, Smith, and Wike PLLC	Presentation	
10	Acceptance of 2020-2021 Audit Report – Bill Nolte	Approve	Motion to Approve
11	Open Session (30 minutes or less) – Chairman Chuck Francis		
12	Minutes – Chuck Francis <ul style="list-style-type: none"> • November 8, 2021 – Closed and Regular Session • December 9, 2021 – Closed Session 	Approval	Motion to Approve
13	2021-2022 HCS Calendar Amendment – Jenny Wood	Approval	Motion to Approve
14	2022-2023 HCS Proposed Calendar – Jenny Wood	Approval	Motion to Approve
15	Policy 4231/5021/7263 Face Coverings – Trevor Putnam	Approval	Motion to Approve
16	Policies - Trevor Putnam <u>Second Reading:</u> <ul style="list-style-type: none"> • 3620 Extracurricular Activities and Student Organizations • 4400 – Attendance 	Approval	Motion to Approve
17	Regular Monthly Financial Reports – Ronnie Clark	Approval	Motion to Approve
18	ESS Substitute Plan Contract – Bill Nolte	Approval	Motion to Approve
19	2021-2022 State Budget Overview – Bill Nolte	Presentation	
20	2021-2022 HCC Lease Agreement for Food Service – Bill Nolte	Approval	Motion to Approve
21	2022-2023 HCC Memorandum of Understanding – Bill Nolte	Approval	Motion to Approve
22	Personnel – Bill Nolte	Approval	Motion to Approve