



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, February 12, 2024
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, February 12, 2024 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, March 11, 2024 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">HCSF Mardi Gras Saturday, February 24, 2024 6:00 p.m. Location: Laurel Ridge Country Club</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of February 12, 2024 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Roan Scholarship Recognition – Charly Inman	Recognition	
8	Middle School Athletic Recognition – Graham Haynes	Recognition	
9	National Board Recognition – Jason Heinz	Recognition	
10	Teacher Bonus Recognition – Jill Barker	Recognition	
11	Robotics Grant – Charly Inman	Information	
12	Open Session (30 minutes or less) – Chairman Chuck Francis		
13	Minutes – Chuck Francis <ul style="list-style-type: none"> January 16, 2024 – Closed and Regular Session February 8, 2024 – Closed Session 	Approval	Motion to Approve
14	Book Harvest Service Agreement – Charly Inman	Approval	Motion to Approve
15	2023-2024 Haywood County Schools Calendar Adjustment – Jenny Wood	Approval	Motion to Approve
16	2024-2025 Haywood Early College Proposed Calendar – Jenny Wood	Approval	Motion to Approve
17	2023-2024 Class Size Waiver – Jill Barker	Approval	Motion to Approve
18	ESSER Device Replacement – Kim Jackson	Approval	Motion to Approve
19	ESSER CTE Lab Replacement – Kim Jackson	Approval	Motion to Approve
20	ESSER Security Camera Replacement – Kim Jackson	Approval	Motion to Approve
21	Policies – Graham Haynes <u>Second Reading:</u>	Approval	Motion to Approve

	<ul style="list-style-type: none"> • 4150- School Assignment • 5210- Distribution and Display of Non-School Material • 6220- Operation of School Nutrition Services • 6401/9100- Ethics and the Purchasing Function • 6430- Purchasing Requirements for Equipment, Materials, and Supplies • 7100- Recruitment and Selection of Personnel • 7130- Licensure • 7510- Leave • 7520- Family and Medical Leave • 7730- Employee Conflict of Interest • 9125- Participation by Minority Businesses 			
22	Regular Monthly Financial Reports – Finance Committee		Approval	Motion to Approve
23	Budget Amendment #3 – Finance Committee		Approval	Motion to Approve
24	Personnel – Trevor Putnam		Approval	Motion to Approve