



**MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
*Monday, February 13, 2023*  
**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, February 13, 2023 at the Education Center located at 3157 Broad Street, Clyde, N.C at 7:00 p.m. **The meetings 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><b>Next Regular Board Meeting</b>  Monday, March 13, 2023  7:00 p.m.  Location: Education Center</p> <p><b>Next Regular Work Session</b>  Thursday, March 9, 2023  6:00 p.m.  Location: Education Center</p> <p><b>HCSF Mardi Gras</b>  Saturday, February 25, 2023  6:00 p.m.  Laurel Ridge Country Club</p>
5	Agenda Adjustments – Chuck Francis		
6	Approval of February 13, 2023 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Athletic Recognitions – Graham Haynes	Recognition	
8	Victor Bell Scholarship Recognition – Carol Fox	Recognition	
9	Teacher Bonus Recognition – Jill Barker	Recognition	
10	Regional CTE Administrator of the Year – Jill Barker	Recognition	
11	CTE Grant Award Notification– Aleasa Glance	Information	
12	Open Session (30 minutes or less) – Chairman Chuck Francis		
13	Minutes – Chuck Francis <ul style="list-style-type: none"> <li>• January 12, 2023 – Closed Session</li> <li>• January 17, 2023 – Closed and Regular Session</li> </ul>	Approval	Motion to Approve
14	2022-2023 Summer Program Plan – Teresa Cook	Approval	Motion to Approve
15	Policies – Graham Haynes <u>First Reading:</u> <ul style="list-style-type: none"> <li>• 3460- Graduation Requirements</li> <li>• 4100- Age Requirements for Initial Entry</li> </ul>	Information	<i>Tabled for thirty days to allow for public input</i>

	<ul style="list-style-type: none"> <li>• 4110- Immunization and Health Requirements for School Admission</li> <li>• 7241- Drug and Alcohol Testing of Commercial Motor Vehicle Operators</li> </ul> <p><u>Second Reading:</u></p> <ul style="list-style-type: none"> <li>• 1510/4200/7270- School Safety</li> <li>• 2120- Code of Ethics for School Board Members</li> <li>• 2123- Board Member Opportunities for Development</li> <li>• 3420- Student Promotion and Accountability</li> <li>• 4050- Children of Military Families</li> </ul>		Approval	Motion to Approve
16	CHHS FEMA Due Process – Graham Haynes		Approval	Motion to Approve
17	Regular Monthly Financial Reports – Finance Committee		Approval	Motion to Approve
18	Budget Amendment #5 – Taylor Garland		Approval	Motion to Approve
19	Teacher Research Project – Trevor Putnam		Approval	Motion to Approve
20	Personnel – Trevor Putnam		Approval	Motion to Approve