



**MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
*Tuesday, January 16, 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 Tuesday, January 16, 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:  <div style="text-align: center;"> <b>Next Regular Board Meeting</b>              Monday, February 5, 2024              7:00 p.m.              Location: Education Center   <b>HCSF Mardi Gras</b>              Saturday, February 24, 2024              6:00 p.m.              Location: Laurel Ridge Country Club           </div>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of January 16, 2024 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Presidential Scholars Program – Charly Inman	Recognition	
8	NCDPI Academic Growth Awards – Jill Barker	Recognition	
9	NC Teaching Fellows Pilot Program – Jill Barker	Information	
10	Dogwood Grant for Mental Health – Jill Barker	Information	
11	Arc Grant – Brandi Stephenson	Information	
12	Retirement Recognition – Trevor Putnam	Recognition	
13	National School Board Appreciation Month – Trevor Putnam	Recognition	
14	2024-2025 Budget Development Schedule – Trevor Putnam	Information	
15	2022-2023 Audit Report – Anderson, Smith & Wike PLLC – Taylor Garland	Presentation	
16	Open Session (30 minutes or less) – Chairman Chuck Francis		
17	Minutes – Chuck Francis <ul style="list-style-type: none"> <li>December 11, 2023 – Closed and Regular Session</li> <li>January 8, 2024, 2023 – Closed Session</li> </ul>	Approval	Motion to Approve
18	HIGHTS Summer Youth Employment Program – Charly Inman	Approval	Motion to Approve
19	Policies – Graham Haynes <u>First Reading:</u> <ul style="list-style-type: none"> <li>4150- School Assignment</li> <li>5210- Distribution and Display of Non-School Material</li> <li>6220- Operation of School Nutrition Services</li> <li>6401/9100- Ethics and the Purchasing Function</li> </ul>	Information	<i>Tabled for thirty days to allow for public input</i>

	<ul style="list-style-type: none"> <li>• 6430- Purchasing Requirements for Equipment, Materials, and Supplies</li> <li>• 7100- Recruitment and Selection of Personnel</li> <li>• 7130- Licensure</li> <li>• 7510- Leave</li> <li>• 7520- Family and Medical Leave</li> <li>• 7730- Employee Conflict of Interest</li> <li>• 9125- Participation by Minority Businesses</li> </ul>			
20	Regular Monthly Financial Reports – Finance Committee		Approval	Motion to Approve
21	Acceptance of 2022-2023 Audit Report – Taylor Garland		Approval	Motion to Approve
22	Budget Amendment #2 – Taylor Garland		Approval	Motion to Approve
23	NCSBA Legislative Committee Nomination – Chairman Chuck Francis		Approval	Motion to Approve
24	Personnel – Trevor Putnam		Approval	Motion to Approve