



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Tuesday, January 17, 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 Tuesday, January 17, 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 style="text-align: center;">Next Regular Board Meeting Monday, February 13, 2023 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">Next Regular Work Session Thursday, February 9, 2023 6:00 p.m. Location: Education Center</p> <p style="text-align: center;">HCSF Mardi Gras Saturday, February 25, 2023 6:00 p.m. Laurel Ridge Country Club</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of January 17, 2023 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	NCDPI Academic Awards – Jill Barker	Recognition	
8	Exceptional Children's Educator of Excellence Award – Brandi Stephenson	Recognition	
9	NCSBA Board Recognition – Chuck Francis	Recognition	
10	National School Board Appreciation – Trevor Putnam	Recognition	
11	Open Session (30 minutes or less) – Chairman Chuck Francis		
12	Minutes – Chuck Francis <ul style="list-style-type: none"> • December 8, 2022 – Closed Session • December 12, 2022 – Closed and Regular Session 	Approval	Motion to Approve
13	Policies – Graham Haynes <u>First Reading:</u> <ul style="list-style-type: none"> • 1510/4200/7270- School Safety • 2120- Code of Ethics for School Board Members • 2123- Board Member Opportunities for Development • 3420- Student Promotion and Accountability 	Information	<i>Tabled for thirty days to allow for public input</i>

	<ul style="list-style-type: none"> • 4050- Children of Military Families <u>Second Reading:</u> <ul style="list-style-type: none"> • 4240/7312-Child Abuse and Related Threats to Child Safety • 4334/5035/7345-Use of Unmanned Aircraft (Drones) • 4400-Attendance • 5240-Advertising in the Schools • 6220-Operation of School Nutrition Services • 6560-Disposal of Surplus Property • 7510-Leave • 7520-Family and Medical Leave • 7540-Voluntary Shared Leave • 7620-Payroll Deduction • 7810-Evaluation of Licensed Employees • 7815-Evaluation of Non-Licensed Employees • 8320-Depositories • 9400-Sale, Disposal, and Lease of Board-Owned Real Property 		Approval	Motion to Approve
14	Regular Monthly Financial Reports – Finance Committee		Approval	Motion to Approve
15	Budget Amendment #4 – Taylor Garland		Approval	Motion to Approve
16	2023-2024 Budget Development Schedule – Trevor Putnam		Approval	Motion to Approve
17	Personnel – Trevor Putnam		Approval	Motion to Approve