



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, July 10, 2023
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, July 10, 2023 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	<p style="text-align: center;">Next Regular Board Meeting Monday, August 14, 2023 7:00 p.m. Location: Education Center</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of July 10, 2023 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Open Session (30 minutes or less) – Chairman Chuck Francis		
8	Minutes – Chuck Francis <ul style="list-style-type: none"> June 12, 2023 – Closed and Regular Session June 19, 2023 – Special Called Virtual Session 	Approval	Motion to Approve
9	A New Hope Home Care Contract – Brandi Stephenson	Approval	Motion to Approve
10	Bayada Home Health Care, Inc. Contract – Brandi Stephenson	Approval	Motion to Approve
11	2023-2024 Vocational Rehabilitation Cooperative Agreement – Brandi Stephenson	Approval	Motion to Approve
12	Central Haywood High School Alternative Accountability Model – Teresa Cook	Approval	Motion to Approve
13	Parchment/Need My Transcript Agreement – Trevor Putnam	Approval	Motion to Approve
14	Policies – Graham Haynes <u>First Reading:</u> <ul style="list-style-type: none"> 4130 Discretionary Admission 4155 Assignment to Classes 4334/5035/7345 Use of Unmanned Aircraft (Drones) 5028/6130/7267 Automated External Defibrillator 6410 Organization of the Purchasing Function 7340 Employee Dress and Appearance 7650 Employee Travel and Other Expense Reimbursement 	Information	<i>Tabled for thirty days to allow for public input</i>
15	Regular Monthly Financial Reports – Ronnie Clark	Approval	Motion to Approve
16	Budget Amendment #10 – Taylor Garland	Information	
17	Budget Amendment #11 – Taylor Garland	Information	
18	Personnel – Trevor Putnam	Approval	Motion to Approve