



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, June 12, 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, June 12, 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, July 10, 2023 7:00 p.m. Location: Education Center</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of June 12, 2023 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	WNC Youth Basketball Recognition – Trevor Putnam	Recognition	
8	Transportation Recognition – Stephen Sharpe	Recognition	
9	Employee of the Year Recognition – Jenny Wood	Recognition	
10	Retiree Recognition – Jenny Wood	Recognition	
11	Aspiring Administrator Academy – Jill Barker	Recognition	
12	High School Athletic Recognition – Graham Haynes	Recognition	
13	Sportsman Club Recognition – Graham Haynes	Recognition	
14	Mental Health Support Personnel Annual Report – Trevor Putnam	Information	
15	Open Session (30 minutes or less) – Chairman Chuck Francis		
16	Minutes – Chuck Francis <ul style="list-style-type: none"> May 8, 2023 – Closed and Regular Session June 8, 2023 – Closed Session 	Approval	Motion to Approve
17	2023-2024 Haywood County Health and Human Services Agency Agreement for School Nurses – Jill Barker	Approval	Motion to Approve
18	Child Nutrition Annual Bid Approvals – Alison Francis	Approval	Motion to Approve
19	Master Engagement Agreement with Education Direction, LLC- Jill Barker	Approval	Motion to Approve
20	HCC Board of Trustees Appointment – Chuck Francis	Approval	Motion to Approve
21	Policies – Graham Haynes <u>Second Reading:</u> <ul style="list-style-type: none"> 2430 Dissemination and Preservation of Policies 3220- Technology in the Educational Program 3620- Extracurricular Activities and Student Organizations 	Approval	Motion to Approve

	<ul style="list-style-type: none"> • 4130- Discretionary Admission • 8350- Fixed Assets Inventory 			
22	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
23	Budget Amendment #9 – Taylor Garland		Approval	Motion to Approve
24	Distribution of WNC Needs Survey – Trevor Putnam		Approval	Motion to Approve
25	Numerix Proposal for Ten Year Forecast – Trevor Putnam		Approval	Motion to approve
26	Personnel – Trevor Putnam		Approval	Motion to Approve