



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, March 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, March 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>Next Regular Board Meeting Monday, April 3, 2023 7:00 p.m. Location: Education Center</p> <p>Next Regular Work Session Thursday, March 30, 2023 6:00 p.m. Location: Education Center</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of March 13, 2023 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Athletic Recognitions – Graham Haynes	Recognition	
8	National Board Recognition – Jason Heinz	Recognition	
9	Selection of Tuscola High School Logo Update – Chuck Francis	Information	
10	Open Session (30 minutes or less) – Chairman Chuck Francis		
11	Minutes – Chuck Francis <ul style="list-style-type: none"> • February 9, 2023 - Closed Session • February 13, 2023 - Closed and Regular Session • February 23, 2023 - Closed and Special Called Session 	Approval	Motion to Approve
12	2023-2024 Proposed Haywood Early College Calendar – Carol Fox	Approval	Motion to Approve
13	2022-2023 Revised Haywood County Schools Calendar – Carol Fox	Approval	Motion to Approve
14	2023 Proposed Graduation Dates – Carol Fox	Approval	Motion to Approve
15	E-Rate Category 2 – Kim Jackson	Approval	Motion to Approve
16	Bayada Nursing Services Contract – Brandi Stephenson	Approval	Motion to Approve
17	Resolution – Supporting Local Control of School Calendars – Chuck Francis	Approval	Motion to Approve
18	Policies – Graham Haynes <u>First Reading:</u>	Information	<i>Tabled for thirty days to allow for public input</i>

	<ul style="list-style-type: none"> • 3105 Home School Dual Enrollment for Athletics • 4155 Assignment to Classes • 4220 Student Insurance Program • 4240/7312 Child Abuse and Related Threats to Child Safety • 4270/6145 Concussion and Head Injury • 4300 Student Behavior Policies • 4334/5035/7345 Use of Unmanned Aircraft (Drones) • 4400 Attendance • 4700 Student Records <p><u>Second Reading:</u></p> <ul style="list-style-type: none"> • 3460- Graduation Requirements • 4100- Age Requirements for Initial Entry • 4110- Immunization and Health Requirements for School Admission • 7241- Drug and Alcohol Testing of Commercial Motor Vehicle Operators 		Approval	Motion to Approve
19	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
20	Budget Amendment #6 – Taylor Garland		Approval	Motion to Approve
21	Personnel – Trevor Putnam		Approval	Motion to Approve