



**MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
*Monday, March 14, 2022*  
**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 14, 2022 at the Education Center in Clyde, N.C at 7:00 p.m. **The meetings will be preceded by a 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;"><b>Next Regular Board Meeting</b>            Monday, April 4, 2022            7:00 p.m.            Location: Education Center</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of March 14, 2022 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Athletic Recognition – Trevor Putnam	Recognition	
8	Sherrill Center Recognition – Trevor Putnam	Recognition	
9	Accreditation Recognition – Jill Barker	Recognition	
10	Mental Health Support Personnel Annual Report – Bill Nolte	Information	
11	Open Session (30 minutes or less) – Chairman Chuck Francis		
12	Minutes – Chuck Francis <ul style="list-style-type: none"> <li>• February 15, 2022 – Closed and Regular Session</li> <li>• March 1, 2022 – Closed and Special Called Session</li> <li>• March 10, 2022 – Closed Session</li> </ul>	Approval	Motion to Approve
13	Catherine Gantt Contractual Agreement – Brandi Stephenson	Approval	Motion to Approve
14	2022 Summer Program Plan – Teresa Cook	Approval	Motion to Approve
15	2022 Proposed Graduation Dates – Carol Fox	Approval	Motion to Approve
16	Policy 4231/5021/7263 Masks Optional – Trevor Putnam	Approval	Motion to Approve
17	Policies - Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> <li>• 3100 Curriculum Development</li> <li>• 3410 Testing and Assessment Program</li> <li>• 3420 Student Promotion and Accountability</li> <li>• 3460 Graduation Requirements</li> <li>• 4050 Children of Military Families</li> <li>• 4120 Domicile or Residence Requirements</li> </ul>	Information	<i>Tabled for thirty days to allow for public input</i>
18	Regular Monthly Financial Reports – Ronnie Clark	Approval	Motion to Approve
19	Budget Amendment #5 – Taylor Garland	Approval	Motion to Approve
20	Personnel – Bill Nolte	Approval	Motion to Approve

