

## MEETING AGENDA HAYWOOD COUNTY BOARD OF EDUCATION

Monday, May 12, 2025 7:00 p.m. – Regular Board Meeting Location: ITC Conference Room 161 Bryson Street Waynesville, N.C.

The Haywood County Board of Education will hold their Regular Monthly Board Meeting on Monday, May 12, 2025 at the ITC Conference Room located at 161 Bryson Street, Waynesville, 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				
<u>4</u> 5	Call to Order- Regular Board Meeting Chairman's Announcements				
	Monday, June 9, 2025 T 7:00 p.m. 3 Location: ITC Conference Room L	Jaywood County Schools Art Show Tuesday, May 20, 2025- Thursday, May 22, 2025 3:30 p.m7:00 p.m. Location: Hazelwood Conference Center 112 Virginia Avenue Waynesville, NC			
6	Agenda Adjustments – Chairman Chuck Francis				
7	Approval of May 12, 2025 Regular Board Agenda – Chairman Chuck Francis			Approval	Motion to Approve
8	Drone Day School Winners- Charly Inman			Recognition	า
9	Robotics Club- Charly Inman			Recognition	1
10	Merit Scholarships- Charly Inman			Recognition	1
11	Haywood County Schools Band Students- Jenny Wood			Recognition	า
12	CTE Intern Recognition- Jacob Shelton			Recognition	า
13	Superintendent's Student Advisory Council- Jill Barker			Recognition	า
14	The Arc of Haywood County Mini Grants- Brandi Stephenson			Information	al
15	Open Session (30 minutes or less) – Chairman Chuck Francis				
16	Minutes – Chairman Chuck Francis  • April 7, 2025 Closed and Regular Session			Approval	Motion to Approve
17	Bid Extensions- Alison Francis			Approval	
18	CEP Approval- Alison Francis			Approval	
19	Haywood County Consolidated School System and Haywood County Health and Human Services Agency Agreement- Jill Bark	er		Approval	
20	Regular Monthly Finance Reports – Ronnie Clark			Approval	Motion to Approve
21	Personnel – Dr. Trevor Putnam			Approval	Motion to Approve