

**SPECIAL CALLED ELECTRONIC MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Thursday, May 14, 2020
6:00 p.m.
Education Center, Clyde, N.C.**

The Haywood County Board of Education will hold a Special Called Electronic Meeting on May 14, 2020 at the Education Center in Clyde, N.C at 6:00 p.m.

	ITEM	PURPOSE	ACTION NEEDED
1	Closed Session (If needed)		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	Annex II Survey Update – Trevor Putnam	Information	
3	Annex II Title Search – Attorney Pat Smathers	Information	
4	Acceptance of Annex II property, structure, and \$750,000 for renovations from Haywood County Board of Commissioners for Central Office relocation – Chuck Francis	Approval	Motion to Approve