

**SPECIAL CALLED ELECTRONIC MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION**

Thursday, May 28, 2020

6:00 p.m.

HCS Board of Education, Waynesville, N.C.

The Haywood County Board of Education will hold a Special Called Electronic Meeting on Thursday, May 28, 2020 at 6:00 p.m. at the Haywood County Schools Board of Education – 1230 North Main Street, Waynesville, NC.

| | ITEM | PURPOSE | ACTION NEEDED |
|---|--|----------|-------------------|
| 1 | Chairman's Announcements: <p align="center">Next Special Called Electronic Board Meeting Thursday, June 4, 2020 6:00 p.m. Location: HCS Board of Education</p> <p align="center">Next Regular Electronic Board Meeting Monday, June 15, 2020 7:00 p.m. Location: Education Center</p> | | |
| 2 | Agenda Adjustments – Chuck Francis | | |
| 3 | Approval of Board Agenda – Chairman Chuck Francis • May 28, 2020 | Approval | Motion to Approve |
| 4 | Motion to request lottery funds from Haywood County Board of Commissioners to proceed with turf replacement at a future date in the amount of \$1.3 million – Trevor Putnam | Approval | Motion to Approve |
| 5 | Motion to request approval of Padgett and Freeman Architects proposal and fees for Annex II – Trevor Putnam | Approval | Motion to Approve |