



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, May 6, 2024
7:00 p.m. – Regular Board Meeting
Location: Education Center
3157 Broad Street
Clyde, N.C.

The Haywood County Board of Education will hold their Regular Monthly Board Meeting on Monday, May 6, 2024 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 style="text-align: center;">Next Regular Board Meeting Monday, June 10, 2024 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">2024 Graduation Dates Haywood Early College – Friday, May 10, 2024– 7:00 p.m. – HCC Auditorium Tuscola High School – Friday, May 31, 2024 – 7:00 p.m. – WCU Ramsey Center Pisgah High School – Saturday, June 1, 2024 – 10:00 a.m. – WCU Ramsey Center Central Haywood High School – Monday, June 3, 2024 – 6:00 p.m. – HCC Auditorium Haywood Community Learning Center – Thursday, June 6, 2024 – 5:30 p.m. – HCC Auditorium</p> <p style="text-align: center;">HCS Art Show May 14-16, 2024 3:30 p.m. - 7:00 p.m. Location : Hazelwood Conference Center</p> <p style="text-align: center;">Quick Draw June 15, 2024 5:00 p.m. Location: Laurel Ridge Country Club</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of May 6, 2024 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	North Carolina Tobacco Trust Commission – Charly Inman	Presentation	
8	Drone Club Recognition – Charly Inman	Recognition	
9	Robotics Club Recognition – Charly Inman	Recognition	
10	Band Recognition – Jenny Wood	Recognition	
11	Middle/High School Music – Jenny Wood	Recognition	
12	Winterguard Recognition – Jenny Wood	Recognition	
13	Bethel Middle School Sports Recognition – Graham Haynes	Recognition	
14	Battle of the Books – Kim Jackson	Recognition	
15	Superintendent Student Advisory Council – Trevor Putnam/Jill Barker	Recognition	

16	Junior Chef Competition Winner – Charly Inman		Recognition	
17	Teaching Fellows Recognition – Charly Inman		Recognition	
18	AP Research Recognition – Jill Barker/Jennifer Cody		Recognition	
19	State Beginning Teacher of the Year – Jenny Wood		Recognition	
20	State Teacher of the Year – Jenny Wood		Recognition	
21	Open Session (30 minutes or less) – Chairman Chuck Francis			
22	Minutes – Chuck Francis <ul style="list-style-type: none"> • April 1, 2024 – Closed and Regular Session • April 15, 2024 – Closed and Special Called Session 		Approval	Motion to Approve
23	HIGHTS Contract Addendum – Charly Inman		Approval	Motion to Approve
24	Core Knowledge Language Arts (CKLA) Instructional Resource – Jill Barker		Approval	Motion to Approve
25	Policies – Graham Haynes <u>Second Reading:</u> <ul style="list-style-type: none"> • 2310 Public Participation at Board Meetings • 5030 Community Use of Facilities 		Approval	Motion to Approve
26	Regular Monthly Finance Reports – Ronnie Clark		Approval	Motion to Approve
27	Budget Amendment #6 – Ronnie Clark		Approval	Motion to Approve
28	Personnel – Trevor Putnam		Approval	Motion to Approve