



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, May 9, 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, May 9, 2022 at the Education Center located at 3157 Broad Street, 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	<p>Chairman's Announcements:</p> <p style="text-align: center;">Next Regular Board Meeting Monday, June 13, 2022 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">2022 Graduation Dates Haywood Early College – Friday, May 20, 2022 – 7:00 p.m. – HCC Auditorium Haywood Community Learning Center – June 2, 2022 – 4:00 p.m. – HCLC Campus Tuscola High School – June 3, 2022 – 7:00 p.m. – Ramsey Center, WCU Pisgah High School – June 4, 2022 – 10:00 a.m. – Ramsey Center, WCU Central Haywood High School – June 6, 2022 – 6:00 p.m. – HCC Auditorium</p> <p style="text-align: center;">Current Vacancy for Haywood Community College Board of Trustees The Haywood County Schools Board of Education is accepting applications from individuals who seek appointment to the Haywood Community College Board of Trustees. Individuals seeking this appointment must apply by submitting a resume. Resumes may be hand delivered to:</p> <p style="text-align: center;">Haywood County Schools Board of Education 62 Joy Lane - Waynesville, N.C. 28786</p> <p style="text-align: center;">or mailed to the attention of:</p> <p style="text-align: center;">Chuck Francis, Chairman - Haywood County Schools Board of Education 1230 North Main Street - Waynesville, NC 28786.</p> <p style="text-align: center;">The application deadline is 4:00 p.m. on Friday, May 27, 2022.</p> <p style="text-align: center;">HCS Art Show May 24-26, 2022 3:30 p.m. - 7:00 p.m. Hazelwood Conference Center</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of May 9, 2022 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Goodnight Scholar Recognition – Jill Barker	Recognition	
8	Eagle Scout Recognition – Clint Conner	Recognition	

9	Middle/High School Athletic Recognition – Trevor Putnam		Recognition	
10	NSLP Grant – Alison Francis		Information	
11	Supply Chain Assistance Funds – Alison Francis		Information	
12	Open Session (30 minutes or less) – Chairman Chuck Francis			
13	Minutes – Chuck Francis <ul style="list-style-type: none"> March 31, 2022 – Closed Session April 4, 2022 – Closed and Regular Session 		Approval	Motion to Approve
14	Community Eligibility Provision – Alison Francis		Approval	Motion to Approve
15	NCSBA Summer Leadership/Policy Conference – June 20-24, 2022 – Chuck Francis		Approval	Motion to Approve
16	Policy 4231/5021/7263 Masks Optional – Trevor Putnam		Approval	Motion to Approve
17	Policies - Trevor Putnam <u>Second Reading:</u> <ul style="list-style-type: none"> 2302 Remote Participation in Board Meetings 3225/4312/7320 Technology Responsible Use 4152 Unsafe School Choice Transfer 		Approval	Motion to Approve
18	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
19	Budget Amendment #7 – Taylor Garland		Approval	Motion to Approve
20	Personnel – Bill Nolte		Approval	Motion to Approve