



**MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
*Thursday, November 3, 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 Thursday, November 3, 2022 at the Education Center located at 3157 Broad Street, Clyde, N.C at 7:00 p.m. **The meetings will be preceded by the Superintendent Oath of Office and Closed Session at 6:00 p.m.**

	ITEM	PURPOSE	ACTION NEEDED
1	Superintendent Trevor Putnam- Oath of Office		
2	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].
3	Invocation		
4	Pledge of Allegiance		
5	Chairman's Announcements:  <p style="text-align: center;"><b>Next Regular Board Meeting</b>  Monday, December 12, 2022  7:00 p.m.  Location: Education Center</p> <p style="text-align: center;"><b>Next Regular Work Session</b>  Thursday, December 8, 2022  6:00 p.m.  Location: Education Center</p> <p style="text-align: center;"><b>NCSBA Annual Conference</b>  November 14-16, 2022  Location: Greensboro, NC</p>		
6	Agenda Adjustments – Chuck Francis		
7	Approval of November 3, 2022 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
8	Middle School Athletic Recognition – Graham Haynes	Recognition	
9	Women's Leadership Spotlight Recognition – Graham Haynes	Recognition	
10	Haywood Early College Student Recognition – Jill Barker		
11	Teacher Assistant of the Year Recognition- Jenny Wood	Recognition	
12	Teacher of the Year Recognition – Jenny Wood	Recognition	
13	Principal of the Year Recognition – Jenny Wood	Recognition	
14	Beginning Teacher Audit Results and Recognition	Information/ Recognition	
15	School Health Advisory Council/Wellness Policy Update – Chelsea Williams	Information	
16	CACFP Supper Program Update – Alison Francis	Information	
17	Board Recognition – Chuck Francis	Recognition	
18	Open Session (30 minutes or less) – Chairman Chuck Francis		

19	Minutes – Chuck Francis <ul style="list-style-type: none"> <li>October 6, 2022 – Closed Session</li> <li>October 10, 2022 – Closed and Regular Session</li> <li>October 27, 2022 – Closed Session</li> </ul>		Approval	Motion to Approve
20	Western Carolina University Service Agreement – Brandi Stephenson		Approval	Motion to Approve
21	Haywood Community College N.C. Career Coach Program Memorandum of Understanding – Carol Fox		Approval	Motion to Approve
22	ESI Employee Assistance Program Agreement – Jason Heinz		Approval	Motion to Approve
23	Policies – Graham Haynes <u>First Reading:</u> <ul style="list-style-type: none"> <li>6120 Student Health Services</li> </ul> <u>Second Reading:</u> <ul style="list-style-type: none"> <li>3102 Online Instruction</li> <li>3430 School Improvement Plan</li> <li>4110 Immunization and Health Requirements for School Admission</li> </ul>		Information  Approval	<i>Tabled for thirty days to allow for public input</i>  Motion to Approve
24	Regular Monthly Financial Reports – Finance Committee		Approval	Motion to Approve
25	Budget Amendment #2 – Taylor Garland		Approval	Motion to Approve
26	Personnel – Trevor Putnam		Approval	Motion to Approve