



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, October 9, 2023
7:00 p.m.
Location: Education Center
3157 Broad Street
Clyde, N.C.

The Haywood County Board of Education will hold their Regular Monthly Board Meeting on Monday, October 9, 2023 at the Education Center located at 3157 Broad Street, Clyde, N.C at 7:00 p.m. **The meeting 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: <div style="text-align: center;"> Next Regular Board Meeting Monday, November 20, 2023 7:00 p.m. Location: Education Center NCSBA Annual Conference November 13-15, 2023 Location: Greensboro, NC </div>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of October 9, 2023 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Teacher Assistant of the Year Recognition- Jenny Wood	Recognition	
8	Teacher of the Year Recognition – Jenny Wood	Recognition	
9	Principal of the Year Recognition – Jenny Wood	Recognition	
10	School Resource Officer Recognition – Graham Haynes	Recognition	
11	Dogwood Trust Grant – Aleasa Glance	Information	
12	\$3 Million – General Assembly Appropriation – Trevor Putnam	Information	
13	Open Session (30 minutes or less) – Chairman Chuck Francis		
14	Minutes – Chuck Francis <ul style="list-style-type: none"> • September 11, 2023 – Closed and Regular Session 	Approval	Motion to Approve
15	2023-2024 Parent Advisory Council – Trevor Putnam	Approval	Motion to Approve
16	A New Hope Home Care Contract– Brandi Stephenson	Approval	Motion to Approve
17	Policies – Graham Haynes <u>First Reading:</u> <ul style="list-style-type: none"> • 1310/4002- Parental Involvement • 3210- Parental Inspection of and Objection to Instructional Materials • 3540- Comprehensive Health Education Program • 4335- Criminal Behavior • 4720- Surveys of Students • 6120- Student Health Services • 7300- Staff Responsibilities 	Information	<i>Tabled for thirty days to allow for public input</i>
18	2023-2024 Crisis/Emergency Management Plan – Graham Haynes	Approval	Motion to Approve

19	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
20	Personnel – Trevor Putnam		Approval	Motion to Approve