



**SPECIAL CALLED MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
*Tuesday, March 1, 2022*  
**6:00 p.m.**  
**Location: Education Center**  
**3157 Broad Street**  
**Clyde, N.C.**

The Haywood County Board of Education will hold a Special Called Board Meeting on Tuesday, March 1, 2022 at the Education Center in Clyde, N.C at 6:00 p.m. .

	ITEM	PURPOSE	ACTION NEEDED
1	Call to Order		
2	Invocation		
3	Pledge of Allegiance		
4	Chairman's Announcements:  <b>Next Regular Board Meeting</b> Monday, March 14, 2022 7:00 p.m. Location: Education Center		
5	Agenda Adjustments – Chuck Francis		
6	Approval of March 1, 2022 Special Called Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Capital Reserve Funds – Trevor Putnam	Approval	Motion to Approve
8	Central Haywood High School – Trevor Putnam	Approval	Motion to Approve
9	TIMS Computerized Bus Routing Maps Contract – Trevor Putnam	Approval	Motion to Approve
10	Engineer Selection for Flood Damaged Utility and Structure Work – Trevor Putnam	Approval	Motion to Approve
11	SCIF Grant – Trevor Putnam	Information	
12	Announcements		
13	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].