



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, September 11, 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, September 11, 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, October 9, 2023 7:00 p.m. Location: Education Center </div>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of September 11, 2023 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Beginning Teacher of the Year – Dianne Chadwick	Recognition	
8	Governor School Recognition – Teresa Cook	Recognition	
9	2022-2023 Academic Performance Data – Jill Barker	Information	
10	Open Session (30 minutes or less) – Chairman Chuck Francis		
11	Minutes – Chuck Francis <ul style="list-style-type: none"> August 14, 2023 – Closed and Regular Session September 7, 2023 Closed Session 	Approval	Motion to Approve
12	Rebecca Swanger – Clinical Supervision Agreement – Brandi Stephenson	Approval	Motion to Approve
13	Continuum Pediatric Nursing Contract – Brandi Stephenson	Approval	Motion to Approve
14	Bayada Nursing Contract – Brandi Stephenson	Approval	Motion to Approve
15	A New Hope Home Care Contract – Brandi Stephenson	Approval	Motion to Approve
16	Pierce Group Benefits Service Contract – Jason Heinz	Approval	Motion to Approve
17	Approval for board members to attend 2023 NCSBA Annual Conference – Chairman Chuck Francis	Approval	Motion to Approve
18	2023 NCSBA Voting Delegates – Chairman Chuck Francis	Approval	Motion to Approve
19	Policies – Graham Haynes <u>Second Reading:</u> <ul style="list-style-type: none"> 1610/7800: Professional and Staff Development 3101: Dual Enrollment 4023/7233: Pregnant and Parenting Students and Employees 4150: School Assignment 4310: Integrity and Civility 	Approval	Motion to Approve
20	Regular Monthly Financial Reports – Ronnie Clark	Approval	Motion to Approve
21	Personnel – Trevor Putnam	Approval	Motion to Approve

