

## SPECIAL CALLED MEETING AGENDA HAYWOOD COUNTY BOARD OF EDUCATION

Tuesday, September 20, 2022 5:30 p.m.

Official Location: Education Center 3157 Broad Street Clyde, NC 28721

The Haywood County Board of Education will hold a Special Called Board Meeting on Tuesday, September 20, 2022. The official meeting location is Education Center, 3157 Broad Street, Clyde, NC 28721 at 5:30 p.m.

	ITEM		PURPOSE	ACTION NEEDED
1	Call to Order			
2	Invocation			
3	Pledge of Allegiance			
4	Chairman's Announcements:			
	Next Regular Board Meeting  Monday, October 12, 2022 7:00 p.m.  Location: Education Center  Next Regular Work Session Thursday, October 6, 2022 7:00 p.m. Location: Education Center  HCSF Fall Bingo Saturday, October 1, 2022 6:00 p.m. Location: THS Cafeteria			
5	Agenda Adjustments – Chuck Francis			
6	Approval of September 20, 2022 Special Called Board Agenda – Chairman Chuck Francis		Approval	Motion to Approve
7	Bethel Middle School Artificial Turf Design – Trevor Putnam		Approval	Motion to Approve
8	Canton Middle School Baseball Field Utility Bid – Trevor Putnam		Approval	Motion to Approve
9	Pisgah High School Baseball Field Utility Bid – Trevor Putnam		Approval	Motion to Approve
10	Canton Middle School Softball Field Utility Bid – Trevor Putnam		Approval	Motion to Approve
11	Pisgah High School Softball Field Utility Bid – Trevor Putnam		Approval	Motion to Approve
12	Pisgah High School Football Field Utility Bid – Trevor Putnam		Approval	Motion to Approve
13	Nursing Contract – Bill Nolte		Approval	Motion to Approve
14	Closed Session			Motion to go into closed session for the purpose of discussing personnel issues [N.C. General Statutes §115C-319], legal issues, and possible land acquisition. [N.C. General Statutes § 143-318]