

**MEETING AGENDA  
HAYWOOD COUNTY BOARD OF EDUCATION**

**Monday, April 19, 2021**

**6:00 p.m. – 2021-2022 Annual Public Budget Hearing**

**7:00 p.m.- Regular Board Meeting**

**Education Center, Clyde, N.C.**

The Haywood County Board of Education will hold their 2021-2022 Annual Public Budget Hearing and Regular Meeting on April 19, 2021 at the Education Center in Clyde, N.C at 7:00 p.m. The 2021-2022 Annual Public Budget Hearing will be held at 6:00 p.m. and the Regular Meeting will be held at 7:00 p.m. **The meetings will be preceded by a closed session at 5:30 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	Call to Order – 2021-2022 Annual Public Budget Hearing		
5	Presentation of 2021-2022 Local Budgets		
6	Open Session – 2021-2022 Budget Comments		
7	Closing of 2021-2022 Annual Public Budget Hearing		
8	Call to Order – Regular Board Meeting		
9	Chairman’s Announcements: <p style="text-align: center;"><b>Next Regular Board Meeting</b> Monday, May 10, 2021 7:00 p.m. Location: Education Center</p> <p style="text-align: center;"><b>2021 Graduation Dates</b> Haywood Early College - Friday, May 14, 2020 – 7:00 p.m. - HCC Auditorium Haywood Community Learning Center – Thursday, June 3, 2021 – 4:00 p.m. – HCLC Campus Pisgah High School - Friday, June 4, 2021- 7:00 p.m. – Pisgah Memorial Stadium Tuscola High School - Saturday, June 5, 2021 - 10:00 a.m. – C.E. Weatherby Stadium Central Haywood High School - Monday, June 7, 2021 - 6:00 p.m. - HCC Auditorium</p>		
10	Agenda Adjustments – Chuck Francis		
11	Approval of April 19, 2021 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
12	Exceptional Children’s Recognition – Brandi Stephenson	Recognition	
13	Governor’s School Recognition – Lisa Thompson	Recognition	
14	Rotary Club Recognition – Trevor Putnam	Recognition	
15	Middle/High School Athletic Recognition – Trevor Putnam	Recognition	
16	Open Session (30 minutes or less) – Chuck Francis		
17	Minutes – Chuck Francis <ul style="list-style-type: none"> <li>• March 8, 2021 – Closed and Regular Session</li> <li>• March 16, 2021 – Special Called Session</li> </ul>	Approval	Motion to Approve
18	Summer Program Approval – Teresa Cook	Approval	Motion to Approve
19	Reappointment of Lynn Milner to Haywood Community College Board of Trustees – Chuck Francis	Approval	Motion to Approve
20	Policies - Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> <li>• 3460- Graduation Requirements</li> </ul>	Information	

	<ul style="list-style-type: none"> <li>• 3620- Extracurricular Activities and Student Organizations</li> <li>• 4001- Equal Education Opportunities</li> <li>• 4040/7310- Staff-Student Relations</li> <li>• 4345- Student Discipline Records</li> </ul> <p><b><u>For Approval:</u></b></p> <ul style="list-style-type: none"> <li>• 4400 Attendance</li> </ul>		Approval	Motion to Approve
21	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
22	Personnel – Bill Nolte		Approval	Motion to Approve