



**SPECIAL CALLED MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
*Thursday, August 1, 2024*  
**6:00 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 Thursday, August 1, 2024. The official meeting location is Education Center, 3157 Broad Street, Clyde, NC 28721. **The meeting will be preceded by Closed Session at 5:30 p.m.**

	ITEM	PURPOSE	ACTION NEEDED
1	Closed Session	Approval	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:  <p style="text-align: center;"> <b>Next Regular Board Meeting</b>              Monday, August 12, 2024              7:00 p.m.              Location: Education Center           </p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of August 1, 2024 Special Called Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Fencing Contract – Graham Haynes	Approval	Motion to Approve
8	Personnel – Trevor Putnam	Approval	Motion to Approve