



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, August 12, 2024
7:00 p.m. – Regular Board Meeting
Location: Education Center
3157 Broad Street
Clyde, N.C.

The Haywood County Board of Education will hold their Regular Monthly Board Meeting on Monday, August 12, 2024 at the Education Center located at 3157 Broad Street, Clyde, N.C at 7:00 p.m. **The meetings 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:		
		<p>Next Regular Board Meeting Monday, September 9, 2024 7:00 p.m. Location: Education Center</p> <p>HCSF Fall Bingo Saturday, October 5, 2024 6:00 p.m. Location: Tuscola High School</p>	
5	Agenda Adjustments – Chuck Francis		
6	Approval of August 12, 2024 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Open Session (30 minutes or less) – Chairman Chuck Francis		
8	Minutes – Chuck Francis <ul style="list-style-type: none"> • July 8, 2024 – Closed and Regular Session • August 1, 2024 – Closed and Special Called 	Approval	Motion to Approve
9	State Board of Education Recognition- Jill Barker	Recognition	
10	ESI Employee Assistance Program Agreement – Jason Heinz	Approval	Motion to Approve
11	Positive Behavior Corporation Agreement – Brandi Stephenson	Approval	Motion to Approve
12	2024-2025 Dr. Michael Brown Contract – Brandi Stephenson	Approval	Motion to Approve
13	Tennessee State University Agreement – Brandi Stephenson	Approval	Motion to Approve
14	Bayada Home Health Care Contracts – Brandi Stephenson	Approval	Motion to Approve
15	Western Kentucky University Memorandum of Agreement – Brandi Stephenson	Approval	Motion to Approve
16	A New Hope Home Care Contracts – Brandi Stephenson	Approval	Motion to Approve
17	Western Carolina University Audiology Contract – Brandi Stephenson	Approval	Motion to approve
18	2024-2025 Meredith 4 Math Contract Elementary and Secondary – Charly Inman	Approval	Motion to Approve
19	2024-2025 Bridgewood Contract – Charly Inman	Approval	Motion to Approve
20	2024-2025 Title I Plan – Charly Inman	Approval	Motion to Approve
21	2024-2025 Title II Plan – Charly Inman	Approval	Motion to Approve

22	2024-2025 Title III Plan – Charly Inman		Approval	Motion to Approve
23	2024-2025 Title IV Plan – Charly Inman		Approval	Motion to Approve
24	2024-2025 Title I Part C Migrant Education Plan – Charly Inman		Approval	Motion to Approve
25	2025-2026 Calendar Waiver – Jenny Wood		Approval	Motion to Approve
26	Policies – Graham Haynes <u>First Reading:</u> <ul style="list-style-type: none"> • 7130 Licensure • 8340 Insurance • 8510 School Finance Officer <u>Second Reading:</u> <ul style="list-style-type: none"> • 3225/4312/7320 Technology Responsible Use • 3420 Student Promotion and Accountability • 3460 Graduation Requirements • 3620 Extracurricular Activities and Student Organizations • 4140 Foreign Exchange Students • 3105 Home School Dual Enrollment for Athletics • 5210 Distribution and Display of Non-School Material 		Information Approval	<i>Tabled for thirty days to allow for public input</i> Motion to Approve
27	Certified Substitute Teacher Pay – Trevor Putnam		Approval	Motion to Approve
28	Regular Monthly Finance Reports – Ronnie Clark		Approval	Motion to Approve
29	Budget Amendment #9– Ronnie Clark		Approval	Motion to Approve
30	Personnel – Trevor Putnam		Approval	Motion to Approve