



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, December 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, December 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 6:15 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:		
		Next Regular Board Meeting Tuesday, January 16, 2024 7:00 p.m. Location: Education Center	
5	Agenda Adjustments – Chuck Francis		
6	Approval of December 11, 2023 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	2023 Holiday Card Contest Winner – Jenny Wood	Recognition	
8	High School Athletic Recognition – Graham Haynes	Recognition	
9	Afterschool Drone Program – Charly Inman	Information	
10	Open Session (30 minutes or less) – Chairman Chuck Francis		
11	Minutes – Chuck Francis <ul style="list-style-type: none"> • November 20, 2023 – Closed and Regular Session • November 30, 2023 – Closed Session 	Approval	Motion to Approve
12	Student Fees (Elementary, Middle & High) – Jill Barker	Approval	Motion to Approve
13	NC STAR – Charly Inman	Approval	Motion to Approve
14	2024-2024 Proposed Haywood County Schools Calendar – Jenny Wood	Approval	Motion to Approve
15	Policies – Graham Haynes <u>Second Reading:</u> <ul style="list-style-type: none"> • 1310-4002 Parental Involvement • 3610 Counseling Program • 4040-7310 Staff-Student Relations • 4110 Immunization and Health Requirements for School Admission • 4130 Discretionary Admission • 4334-5035-7345 Use of Unmanned Aircraft (Drones) • 4720 Surveys of Students • 5008 Automated Phone and Text Messaging • 5040 News Media Relations • 6230 School Meal and Competitive Foods Standards • 6315 Drivers • 6330 Insurance for Student Transportation Services • 6402 Participation by Historically Underutilized Businesses 	Approval	Motion to approve

	<ul style="list-style-type: none"> • 6430 Purchasing Requirements for Equipment, Materials, and Supplies • 7232 Discrimination • 7503 Teleworking • 7810 Evaluation of Licensed Employees • 7820 Personnel Files • 7815 Evaluation of Non-Licensed Employees 			
16	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
17	Budget Amendment #1 – Taylor Garland		Approval	Motion to Approve
18	Personnel – Trevor Putnam		Approval	Motion to Approve