



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, December 9, 2024
7:00 p.m. – Regular Board Meeting
Location: ITC Conference Room
161 Bryson Street
Waynesville, N.C.

The Haywood County Board of Education will hold their Regular Monthly Board Meeting on Monday, December 9, 2024 at the ITC Conference Room located at 161 Bryson Street, Waynesville, 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	Oath of Office for newly re-elected board members – 4:30 p.m.		
2	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].
3	Invocation		
4	Pledge of Allegiance		
5	Chairman's Announcements: <p style="text-align: center;">Next Regular Board Meeting Monday, January 13, 2025 7:00 p.m. Location: ITC Conference Room 161 Bryson Street Waynesville, NC</p>		
6	Agenda Adjustments – Chairman Chuck Francis		
7	Approval of December 9, 2024 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
8	High School Athletic Recognition – Graham Haynes	Recognition	
9	2024 Holiday Card Contest Winner – Jenny Wood	Recognition	
10	Teacher of the Year Recognition – Jenny Wood	Recognition	
11	Principal of the Year Recognition – Jenny Wood	Recognition	
12	Retirement Recognition – Trevor Putnam	Recognition	
13	Apple Distinguished School Recognition – Trevor Putnam	Recognition	
14	Academic Growth Awards – Jill Barker	Recognition	
15	School Nutrition Program Update – Alison Francis <ul style="list-style-type: none"> • School Healthy Advisory • CACFP After School Supper Program • Fresh Fruit and Vegetable Program 	Information	
16	Policy 3300/2025-2026 Calendar Update – Trevor Putnam	Information	
17	Open Session (30 minutes or less) – Chairman Chuck Francis		
18	Minutes – Chairman Chuck Francis <ul style="list-style-type: none"> • November 4, 2024 Work Session • November 12, 2024 Closed and Regular Session • December 3, 2024 Work Session 	Approval	Motion to Approve
19	Haywood County Parks and Recreation – Recreational Advisory Board – Chairman Chuck Francis	Approval	Motion to Approve
20	Department of the Air Force Addendum – Trevor Putnam	Approval	Motion to Approve
21	Policies – Graham Haynes <u>First Reading:</u> <ul style="list-style-type: none"> • 1310/4002 - Parental Involvement • 2302 - Remote Participation in Board Meetings 	Information	<i>Tabled for thirty days to allow for public input</i>

	<ul style="list-style-type: none"> • 3225/4312/7320 - Technology Responsible Use • 3227/7322 - Web Page Development • 3410 - Testing and Assessment Program • 3420 - Student Promotion and Accountability • 3460 - Graduation Requirements • 4320 - Tobacco Products-Students <p>Second Reading:</p> <ul style="list-style-type: none"> • 3620 Regulation – Participation in Extra-curricular Activities 		Approval	Motion to Approve
22	Regular Monthly Finance Reports - Ronnie Clark		Approval	Motion to Approve
23	Personnel – Trevor Putnam		Approval	Motion to Approve