



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, July 14, 2025
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, July 14, 2025 at the ITC Conference Room located at 161 Bryson Street, Waynesville, N.C at 7:00 p.m. **The meeting 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	Call to Order- Regular Board Meeting		
5	Chairman's Announcements <p style="text-align: center;">Next Regular Board Meeting Monday, August 11, 2025 Location: ITC Conference Room 161 Bryson Street Waynesville, NC</p>		
6	Agenda Adjustments – Chairman Chuck Francis		
7	Approval of July 14, 2025 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
8	Open Session (30 minutes or less) – Chairman Chuck Francis		
9	Minutes – Chairman Chuck Francis <ul style="list-style-type: none"> • June 5 Closed and Work Session • June 9, 2025 Closed and Regular Session 	Approval	Motion to Approve
10	Central Haywood High School 2025-26 Alternative School's Modified Accountability System Participation- Teresa Cook	Approval	
11	Bayada Home Health Care Contract Renewal- Brandi Stephenson	Approval	
12	Warner's Corner Special Education Consulting Agreement- Brandi Stephenson	Approval	
13	Positive Behavior Supports Corporation Contract- Brandi Stephenson	Approval	
14	Dr. Michael Brown Contract- Brandi Stephenson	Approval	
15	Policies- Graham Haynes <u>Second Reading:</u> <ul style="list-style-type: none"> • 1310/4002- Parental Involvement • 1725/4032/7236- Title IX Sexual Harassment- Prohibited Conduct and Reporting Process • 2302- Remote Participation in Board Meetings • 2342- Voting Methods • 3225/4312/7320- Technology Responsible Use • 3620- Extracurricular Activities and Student Organizations • 8305- Federal Grant Administration • 9110- Use and Selection of Architects, Engineers, Surveyors, and Construction Managers at Risk • 1300- Governing Principle- Parental Involvement 	Approval	

	<ul style="list-style-type: none"> • 1500- Governing Principle- Safe, Orderly, and Inviting Environment • 1600- Governing Principle- Professional Development • 1700- Governing Principle- Removal of Barriers • 1742/5060- Responding to Complaints • 1760/7280- Prohibition Against Retaliation • 4331-Assaults and Threats • 7100- Recruitment and Selection of Personnel • 7335- Employee Use of Social Media • 7340- Employee Dress and Appearance • 7820- Personnel Files • 9210- Care and Maintenance of Grounds and Outdoor Equipment 			
16	Policies- Graham Haynes <u>First Reading:</u> <ul style="list-style-type: none"> • 3400- Evaluation of Student Progress • 3420- Student Promotion and Accountability • 4023/7233- Pregnant and Parenting Students and Employees • 4040/7310- Staff-Student Relations • 4240/7312- Child Abuse and Related Threats to Child Safety • 6220- Operation of School Nutrition Services • 6330- Insurance for Student Transportation Services • 7130- Licensure 		Information	<i>Tabled for thirty days to allow for public input</i>
17	Regular Monthly Finance Reports – Ronnie Clark		Approval	Motion to Approve
18	Personnel – Dr. Trevor Putnam		Approval	Motion to Approve