



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, July 8, 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, July 8, 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:		
			Next Regular Board Meeting Monday, August 12, 2024 7:00 p.m. Location: Education Center
5	Agenda Adjustments – Chuck Francis		
6	Approval of July 8, 2024 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Middle School Athletic Recognition – Graham Haynes	Recognition	
8	Open Session (30 minutes or less) – Chairman Chuck Francis		
9	Minutes – Chuck Francis <ul style="list-style-type: none"> • June 4, 2024 – Closed and Regular Session 	Approval	Motion to Approve
10	Central Haywood High School Alternative Accountability Model – Teresa Cook	Approval	Motion to Approve
11	2024-2025 Elementary Student Fees – Kim Shipman	Approval	Motion to Approve
12	2024-2025 Middle/High School Fees – Charly Inman	Approval	Motion to Approve
13	Athletic Trainer Contract Addendum – Graham Haynes	Approval	Motion to Approve
14	Policies – Graham Haynes <u>First 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 <u>Second Reading:</u> <ul style="list-style-type: none"> • 1310/4002 Parental Involvement • 1760/7280 Prohibition Against Retaliation • 2127 Board Member Technology Use • 4040/7310 Staff-Student Relations • 4240/7312 Child Abuse and Related Threats to Child Safety • 4270/6145 Concussion and Head Injury 	Information	<i>Tabled for thirty days to allow for public input</i>
		Approval	Motion to Approve

	<ul style="list-style-type: none"> • 5071/7351 Electronically Stored Information Retention • 6125 Administering Medicines to Students 			
15	Regular Monthly Finance Reports – Ronnie Clark		Approval	Motion to Approve
16	Budget Amendment #8– Ronnie Clark		Approval	Motion to Approve
17	Personnel – Trevor Putnam		Approval	Motion to Approve