



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Monday, June 13, 2022
7:00 p.m.
Location: Education Center
3157 Broad Street
Clyde, N.C.

The Haywood County Board of Education will hold their Regular Meeting on Monday, June 13, 2022 at the Education Center located at 3157 Broad Street, Clyde, N.C at 7:00 p.m. **The meetings will be preceded by a 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: <p style="text-align: center;">Next Regular Board Meeting Monday, July 11, 2022 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">Central Office Open House Tuesday, June 14, 2022 5:00 p.m. – 7:00 p.m. 1233 North Main Street Waynesville, N.C. 28786</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of June 13, 2022 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	High School Athletic Recognition – Trevor Putnam	Recognition	
8	Superintendent Advisory Council Recognition – Bill Nolte	Recognition	
9	Employee of the Year Recognition – Jenny Wood	Recognition	
10	Retiree Recognition – Jenny Wood	Recognition	
11	Transportation Recognition – Stephen Sharpe	Recognition	
12	Open Session (30 minutes or less) – Chairman Chuck Francis		
13	Minutes – Chuck Francis <ul style="list-style-type: none"> • May 5, 2022 Closed Session • May 9, 2022 Closed and Regular Session • May 16, 2022 Special Called Session 	Approval	Motion to Approve
14	Central Haywood High School Alternative Accountability Model – Teresa Cook	Approval	Motion to Approve
15	2022-2023 AIG Plan – Lisa Thompson	Approval	Motion to Approve
16	2022-2023 Local CTE Plan – Aleasa Glance	Approval	Motion to Approve
17	Appointment of HCC Board of Trustees – Chuck Francis	Approval	Motion to Approve
18	Policy 4231/5021/7263 Masks Optional – Trevor Putnam	Approval	Motion to Approve
19	Policies - Trevor Putnam First Reading:		

	<ul style="list-style-type: none"> • 4300 Student Behavior Policies • 4316 Student Dress Code • 4400 Attendance • 4700 Student Records • 4720 Surveys of Students • 5022 Registered Sex Offenders • 5030 Community Use of Facilities • 5210 Distribution and Display of Non-School Material • 6340 Transportation Service/Vehicle Contracts • 7100 Recruitment and Selection of Personnel • 7130 Licensure • 7262 Communicable Diseases-Employees • 7340 Employee Dress and Appearance • 7530 Military Leave • 7820 Personnel Files • 8305 Federal Grant Administration • 9000 Planning to Address Facility Needs 		Information	<i>Tabled for thirty days to allow for public input</i>
20	Regular Monthly Financial Reports – Finance Committee		Approval	Motion to Approve
21	Budget Amendment #8 – Taylor Garland		Approval	Motion to Approve
22	2022-2023 Haywood County Health and Human Services Agency Agreement for School Nurses – Bill Nolte		Approval	Motion to Approve
23	Personnel – Bill Nolte		Approval	Motion to Approve