



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Tuesday, June 4, 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 Tuesday, June 4, 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, July 8, 2024 7:00 p.m. Location: Education Center		
	2024 Graduation Dates Haywood Community Learning Center – Thursday, June 6, 2024 – 5:30 p.m. – HCC Auditorium		
	Quick Draw June 15, 2024 5:00 p.m. Location: Laurel Ridge Country Club		
5	Agenda Adjustments – Chuck Francis		
6	Approval of June 4, 2024 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Employee of the Year – Casey Kruk/Heather Smith	Recognition	
8	Retiree Recognition – Casey Kruk/Heather Smith	Recognition	
9	Lugnut Award – Stephen Sharpe	Recognition	
10	Kenan Fellowship Award – Jill Barker	Recognition	
11	Middle/High School Athletics – Graham Haynes	Recognition	
12	PHS Sportsman Club – Graham Haynes	Recognition	
13	Open Session (30 minutes or less) – Chairman Chuck Francis		
14	Minutes – Chuck Francis <ul style="list-style-type: none"> • May 2, 2024 – Closed Session • May 6, 2024 – Closed and Special Called Session 	Approval	Motion to Approve
15	Child Nutrition Annual Bid Approvals – Alison Francis	Approval	Motion to Approve
16	CTE Local Plan – Charly Inman	Approval	Motion to Approve
17	NCSBA Summer Leadership Conference – June 10-14, 2024 – Chuck Francis	Approval	Motion to Approve
18	Policies – Graham Haynes <u>First Reading:</u> <ul style="list-style-type: none"> • 1310/4002 Parental Involvement • 1760/7280 Prohibition Against Retaliation 	Information	<i>Tabled for thirty days to allow for public input</i>

	<ul style="list-style-type: none"> • 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 • 5071/7351 Electronically Stored Information Retention • 6125 Administering Medicines to Students 			
19	Regular Monthly Finance Reports – Ronnie Clark		Approval	Motion to Approve
20	Budget Amendment #7– Ronnie Clark		Approval	Motion to Approve
21	Personnel – Trevor Putnam		Approval	Motion to Approve