

MEETING AGENDA HAYWOOD COUNTY BOARD OF EDUCATION

Monday, March 10, 2025

6:00 p.m. – 2025-2026 Annual Public Budget Hearing 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 2025-2026 Annual Public Budget Hearing and Regular Monthly Board Meeting on Monday, March 10, 2025 at the ITC Conference Room located at 161 Bryson Street, Waynesville N.C. at 7:00 p.m. The 2025-2026 Annual Public Budget Hearing will be held at 6:00 p.m. and the Regular Board Meeting will be held at 7:00 p.m. The meetings will be preceded by Closed Session at 5:30 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 2025-2026 Annual Public Budget Hearing- Chairman Francis				
5	Presentation of the 2025-2026 Local Budgets				
6	Open Session- 2025-2026 Budget Comments				
7	Closing of the 2025-2026 Annual Public Budget Hearing				
9	Call to Order- Regular Board Meeting Chairman's Announcements:				
	Western Region State Superintendent Listen & Learn March 17, 2025 - 6:00 p.m. – Tuscola High School Auditorium Drone Competition April 5, 2025 – 10:00 a.m. – Pisgah High School 161 Bryson Street Waynesville, NC Elementary All County Chorus Thursday, March 27, 2025 – 5:00 p.m FUMC Waynes State Board Meetings April 29, 2025 - May 1, 2025 - ITC Conference Room				
10	April 5, 2025 – 10:00 a.m. – Pisgah High School Agenda Adjustments – Chairman Chuck Francis		111 29, 2023 - Way	1, 2023 - 110 Connecence Room	
11	Approval of March 10, 2025 Regular Board Agenda – Chairman Chuck Francis		Approval	Motion to Approve	
12	Middle School Athletic Recognitions - Graham Haynes		Recognition	1	
13	Open Session (30 minutes or less) – Chairman Chuck Francis				
14	Minutes – Chairman Chuck Francis		Approval	Motion to Approve	
15	2025 Proposed Graduation Dates - Charly Inman		Approval	Motion to Approve	
16	Book Harvest Service Agreement - Charly Inman		Approval	Motion to Approve	
17	2024-2025 Summer Program Plan - Teresa Cook		Approval	Motion to Approve	
18	Independent Education Evaluation Proposal - Brandi Stephenson		Approval	Motion to Approve	

19	Policies – Graham Haynes		
	First Reading: 3620- Extracurricular Activities and Student Organizations 4040/7310- Staff-Student Relations 4120- Domicile or Residence Requirements 6200- Goals of School Nutrition Services 6430- Purchasing Requirements for Equipment, Materials, and Supplies 6450- Purchase of Services 7130- Licensure 7650- Employee Travel and Other Expense Reimbursement 9110- Use and Selection of Architects, Engineers, Surveyors, and Construction Managers at Risk Second Reading: 4329/7311-Bullying and Harassing Behavior Prohibited 4334/5035/7345-Use of Unmanned Aircraft (Drones) 5022-Registered Sex Offenders 5026/7250-Smoking and Tobacco Products 6120-Student Health Services 6140-Student Wellness 8305-Federal Grant Administration 9125-Participation by Minority Businesses 3620-R Participation in Extra-curricular Activities Application	Information	Tabled for thirty days to allow for public input Motion to Approve
20	E-rate Proposal for Category 2- Kim Jackson	Approval	Motion to Approve
21	Regular Monthly Finance Reports – Ronnie Clark	Approval	Motion to Approve
22	Anderson, Smith & Wike, PLLC 2025 Audit Contract - Leanna Moody	Approval	Motion to Approve
23	2025-2026 Superintendent's Proposed Budget – Trevor Putnam	Approval	Motion to Approve
24	Personnel – Trevor Putnam	Approval	Motion to Approve