



**MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION**

Monday, March 11, 2024

6:00 p.m. – 2024-2025 Annual Public Budget Hearing

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 2024-2025 Annual Public Budget Hearing and Regular Monthly Board Meeting on Monday, March 11, 2024 at the Education Center located at 3157 Broad Street, Clyde, N.C at 7:00 p.m. The 2024-2025 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 2024-2025 Annual Public Budget Hearing – Chairman Francis		
5	Presentation of the 2024-2025 Local Budgets		
6	Open Session – 2024-2025 Budget Comments		
7	Closing of the 2024-2025 Annual Public Budget Hearing		
8	Call to Order – Regular Board Meeting		
9	Chairman’s Announcements: Next Regular Board Meeting Monday, April 1, 2024 7:00 p.m. Location: Education Center		
10	Agenda Adjustments – Chuck Francis		
11	Approval of March 11, 2024 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
12	Morehead Scholarship Recognition – Charly Inman	Recognition	
13	NCCAT Beginning Teacher of the Year – Trevor Putnam	Recognition	
14	National Board Renewal Recognition – Jason Heinz	Recognition	
15	Teacher Bonus Recognition – Jill Barker	Recognition	
16	WRESA Dogwood Health Trust Student Teacher Recognition – Jill Barker	Recognition	
17	Middle/High School Athletic Recognition – Graham Haynes	Recognition	
18	2023-2024 Mental Health Support Personnel Report – Trevor Putnam	Information	
19	Open Session (30 minutes or less) – Chairman Chuck Francis		
20	Minutes – Chuck Francis <ul style="list-style-type: none"> February 8, 2024 – Closed Session February 12, 2024 – Closed and Regular Session February 22, 2024 – Special Called Session 	Approval	Motion to Approve
21	2023-2024 Haywood County Schools/Haywood Early College Calendar Waiver – Jenny Wood	Approval	Motion to Approve
22	Book Harvest Service Agreement Addendum– Charly Inman	Approval	Motion to Approve

23	2024 Proposed Graduation Dates – Charly Inman		Approval	Motion to Approve
24	Pre-K Private Pay Rate – Kim Shipman		Approval	Motion to Approve
25	Class Size Waivers for Hazelwood, North Canton Elementary – Jill Barker		Approval	Motion to Approve
26	Summer Program Plan – Teresa Cook		Approval	Motion to Approve
27	Positive Behavior Supports Corporation Agreement – Brandi Stephenson		Approval	Motion to Approve
28	Microsoft Renewal – Kim Jackson		Approval	Motion to Appro20
29	E-rate Category 1- WAN – Kim Jackson		Approval	Motion to Approve
30	E-rate Category 2-Switches and Access Points – Kim Jackson		Approval	Motion to Approve
31	Budget Amendment #4– Finance Committee		Approval	Motion to Approve
32	Regular Monthly Finance Reports – Finance Committee		Approval	Motion to Approve
33	2023-2024 Audit Contract – Anderson, Smith & Wike, PLLC – Finance Committee		Approval	Motion to Approve
34	2024-2025 Superintendent’s Proposed Budget – Trevor Putnam		Approval	Motion to Approve
35	Personnel – Trevor Putnam		Approval	Motion to Approve