



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Tuesday, November 12, 2024
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 Regular Monthly Board Meeting on Tuesday, November 12, 2024 at the ITC Conference Room located at 161 Bryson Street, Waynesville, 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, December 9, 2024 7:00 p.m. Location: Education Center	
5	Agenda Adjustments – Chuck Francis		
6	Approval of November 12, 2024 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Teacher Assistant of the Year – Jenny Wood	Recognition	
8	Beginning Teacher of the Year – D.J. Kerby	Recognition	
9	Tobacco Trust Fund Commission Grant Award – Jacob Shelton	Recognition	
10	Equity Plan – Charly Inman	Information	
11	Inclement Weather Plan – Trevor Putnam	Information	
12	Open Session (30 minutes or less) – Vice-Chairman David Burnette		
13	Minutes – Vice Chairman David Burnette <ul style="list-style-type: none"> • September 9, 2024 Closed and Regular Session • October 1, 2024 Emergency Session • October 7, 2024 Closed and Regular Session • October 17, 2024 Closed and Special Called Session • October 22, 2024 Emergency Session 	Approval	Motion to Approve
14	Vocational Rehabilitation Services Cooperative Agreement – Brandi Stephenson	Approval	Motion to Approve
15	PCG Contract Amendment – Brandi Stephenson	Approval	Motion to Approve
16	Appalachian State University Affiliation Agreement – Brandi Stephenson	Approval	Motion to approve
17	Southwestern Community College Cooperative Agreement – Brandi Stephenson	Approval	Motion to Approve
18	NC STAR Plan – Charly Inman	Approval	Motion to Approve
19	Approval for board members to attend 2024 NCSBA Annual Conference – Vice Chairman David Burnette	Approval	Motion to Approve
20	Regular Monthly Finance Reports - Ronnie Clark	Approval	Motion to Approve
21	Personnel – Trevor Putnam	Approval	Motion to Approve