



MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Thursday, October 17, 2024
6:00 p.m. – Special Called Board Meeting
Location: Haywood County Schools Central Office
1233 North Main Street
Waynesville, N.C.

The Haywood County Board of Education will hold a Special Called Board Meeting on Thursday, October 17, 2024 at the Haywood County Schools Central Office located at 1233 North Main Street, Waynesville, N.C at 6:00 p.m. **The meetings will be preceded by Closed Session at 5:00 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 Tuesday, November 12, 2024 7:00 p.m. Location: Education Center	
5	Agenda Adjustments – Chuck Francis		
6	Approval of October 17, 2024 Special Called Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Enrollment/Pupil Reassignments – Jill Barker	Information	
8	Astroturf Report – Graham Haynes	Information	
9	Electrical Engineer Report – Graham Haynes	Information	
10	SDR Report – Graham Haynes	Information	
11	State Capital and Infrastructure Fund (SCIF) Grant Update – Trevor Putnam	Information	
12	House Bill 149 – Calendar days for students – Trevor Putnam/Jenny Wood	Information/ Approval	Motion to Approve
13	House Bill 149 – 055 Days for employees – Trevor Putnam/Jason Heinz	Information	
14	CDC Contract – Graham Haynes	Information/ Approval	Motion to Approve
15	Grading for Baseball/Softball - Graham Haynes	Information	
16	Education Center Proposals – Graham Haynes	Information/ Approval	Motion to Approve
17	Request of State Sales Tax Allocation in the amount of \$900,000 for flood recovery – Trevor Putnam	Approval	Motion to Approve
18	Personnel – Trevor Putnam	Approval	Motion to Approve