

**EMERGENCY VIRTUAL MEETING
AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
Tuesday, October 22, 2024
12:00 p.m.
HCS Board of Education Central Office, Clyde, N.C.**

The Haywood County Board of Education will hold an Emergency Virtual Meeting on Tuesday, October 22, 2024. The meeting will officially be held at 1233 North Main Street, Waynesville, N.C. and will begin at 12:00 p.m.

	ITEM	PURPOSE	ACTION NEEDED
1	Call to Order – Chairman Chuck Francis		
2	Approval of October 22, 2024 Emergency Virtual Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
3	Fama Structural Engineering Proposal for design work for Memorial Stadium repairs – Trevor Putnam/Graham Haynes	Approval	Motion to Approve
4	John Burgin Construction Proposal to complete recommended Memorial Stadium repairs as designed by Fama Structural Engineering – Trevor Putnam/Graham Haynes	Approval	Motion to Approve