



**MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
*Monday, September 9, 2024*  
**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 Regular Monthly Board Meeting on Monday, September 9, 2024 at the Education Center located at 3157 Broad Street, Clyde, 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:		
			<p><b>Next Regular Board Meeting</b>  Monday, October 7, 2024  7:00 p.m.  Location: Education Center</p> <p><b>HCSF Fall Bingo</b>  Saturday, October 5, 2024  6:00 p.m.  Location: Tuscola High School</p>
5	Agenda Adjustments – Chuck Francis		
6	Approval of September 9, 2024 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Advanced Placement Scholar Recognition – Charly Inman	Recognition	
8	Governor's School Recognition – Teresa Cook	Recognition	
9	Apple Distinguished School Recognition – Trevor Putnam	Recognition	
10	Foreign Language Association of NC Teacher of the Year Recognition – Jill Barker	Recognition	
11	2023-2024 Academic Performance Data – Jill Barker	Information	
12	Open Session (30 minutes or less) – Chairman Chuck Francis		
13	Minutes – Chuck Francis <ul style="list-style-type: none"> <li>• August 12, 2024 – Closed and Regular Session</li> </ul>	Approval	Motion to Approve
14	Mahec Memorandum of Agreement – Brandi Stephenson	Approval	Motion to Approve
15	A New Hope Home Care Contracts – Brandi Stephenson	Approval	Motion to Approve
16	Verbatim Language Service, Inc. Agreement – Brandi Stephenson	Approval	Motion to Approve
17	Licensed Clinical Social Workers Clinical Supervision Agreements – Brandi Stephenson	Approval	Motion to approve
18	2024-2026 School Improvement Plans – Jill Barker	Approval	Motion to Approve
19	SylogistEd Software Contract – Leanna Moody	Approval	Motion to Approve
20	2024-2025 Parent Advisory Council – Trevor Putnam	Approval	Motion to Approve
21	2024-2027 HCC Café Lease Agreement – Trevor Putnam	Approval	Motion to Approve
22	2024 NCSBA Voting Delegates – Chairman Chuck Francis	Approval	Motion to Approve

23	Policies – Graham Haynes <u>Second Reading:</u> <ul style="list-style-type: none"> <li>• 7130 Licensure</li> <li>• 8340 Insurance</li> <li>• 8510 School Finance Officer</li> </ul>		Approval	Motion to Approve
24	Regular Monthly Finance Reports - Ronnie Clark		Approval	Motion to Approve
25	Personnel – Trevor Putnam		Approval	Motion to Approve