

**Board of Education Regular Meeting**  
**April 13, 2023 6:00 PM**  
Central Office - Board Room

I. Call To Order

II. Pledge to Flag

III. Consent Agenda

III.1. Minutes

III.2. Financial Report

IV. Approve Agenda

V. Committee Reports

VI. Old Business

VI.1. Approval of Policies - 2nd Reading

VII. New Business

VII.1. Celebration of Haywood County Schools

VII.2. Christine Michael Resolution

VII.3. Jobs for Tennessee Graduates - Out of State Travel

VII.4. FFA - Overnight Travel

VII.5. Date Change for April Board Luncheon

VII.6. Spring Mini-Grants

VII.7. ROTC Equipment EWaste

VII.8. Welders for Haywood Career and Technical Shop

VII.9. Purchase of Metal Detectors

VII.10. Keyless Door Entry's

VII.11. Roofing Bid for Haywood Elementary School

VII.12. Roof for East Side Intermediate School

VII.13. Compensation and Efficiency Study Contracts

VII.14. 2024-2025 School Calendar

VII.15. Colhoun Scholarships

VII.16. Budget Amendments

VII.17. Director's Report

VII.18. H.C.E.A.

VII.19. OTHER

VII.20. ANNOUNCEMENTS

VIII. Adjourn