

**Board of Education Regular Meeting**  
**May 11, 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

VII. New Business

VII.1. Celebration of Haywood County Schools

VII.2. Haywood High School Volleyball Team - Out of State Travel

VII.3. Policy Manual Review

VII.4. Update to Board Policy #4.204 - Summer Instructional Programs

VII.5. Textbook Adoption

VII.6. Case 21 Contract

VII.7. Organizational Chart

VII.8. Catherine Truss Colhoun Trust Scholarship Recipients

VII.9. Catherine Truss Colhoun Trust

VII.10. 2023-2024 Budget

VII.11. Budget Amendments

VII.12. Director's Report

VII.13. H.C.E.A.

VII.14. OTHER

VII.15. ANNOUNCEMENTS

VIII. Adjourn