

MEETING AGENDA
HAYWOOD COUNTY BOARD OF EDUCATION
April 1, 2019
6:00 p.m. – 2019-2020 PUBLIC BUDGET HEARING
7:00 P.M. – REGULAR BOARD MEETING
Education Center, Clyde, N.C.

The Haywood County Board of Education will hold their 2019-2020 Public Budget Hearing and Regular Meeting April 1, 2019 at the Education Center in Clyde, N.C. The 2019-2020 Public Budget Hearing will be held at 6:00 p.m. and the Regular Meeting will be held at 7:00 p.m. **The meetings will be preceded by a closed session at 5:30 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, and review minutes from closed session.				
2	Invocation						
3	Pledge of Allegiance						
4	Call to Order – 2019-2020 Public Budget Hearing						
5	Presentation of 2019-2020 Local Budgets						
6	Open Session – 2019-2020 Budget Comments						
7	Closing of 2019-2020 Public Budget Hearing						
8	Call to Order – Regular Board Meeting						
9	<p>Chairman's Announcements:</p> <p style="text-align: center;">Next Regular Board Meeting Monday, May 13, 2019 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">HCS Board Work Session Tuesday, May 7, 2019 6:00 p.m. Location: Education Center</p> <p style="text-align: center;">2019 Graduation Dates Pisgah High School – Friday, June 7, 2019 – 7:00 p.m. – WCU Ramsey Center Tuscola High School – Saturday, June 8, 2019 – 11:00 a.m. – WCU Ramsey Center Haywood Early College - Thursday, May 9, 2019 - 6:30 p.m. - HCC Auditorium Central Haywood High School - Saturday, June 8, 2019 - 3:00 p.m. - HCC Auditorium Haywood Community Learning Center - Tuesday, June 11, 2019 - 6:30 p.m. - HCC Auditorium</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none; vertical-align: top;"> <p style="text-align: center;">Special Olympics Friday, May 10, 2019 9:30 a.m. Waynesville Recreation Center</p> </td> <td style="width: 50%; border: none; vertical-align: top;"> <p style="text-align: center;">Partnership In Education Reception & Awards Monday, May 20, 2019 5:00 p.m. – Reception 5:30 p.m. – Awards Pisgah High School</p> </td> </tr> <tr> <td style="border: none; vertical-align: top;"> <p style="text-align: center;">Quick Draw Saturday, May 18, 2019 4:30 p.m. – 9:30 p.m. Laurel Ridge Country Club</p> </td> <td style="border: none; vertical-align: top;"> <p style="text-align: center;">HCS Art Show May 7-9, 2019 3:30 p.m. – 7:00 p.m. Hazelwood Conference Center</p> </td> </tr> </table>			<p style="text-align: center;">Special Olympics Friday, May 10, 2019 9:30 a.m. Waynesville Recreation Center</p>	<p style="text-align: center;">Partnership In Education Reception & Awards Monday, May 20, 2019 5:00 p.m. – Reception 5:30 p.m. – Awards Pisgah High School</p>	<p style="text-align: center;">Quick Draw Saturday, May 18, 2019 4:30 p.m. – 9:30 p.m. Laurel Ridge Country Club</p>	<p style="text-align: center;">HCS Art Show May 7-9, 2019 3:30 p.m. – 7:00 p.m. Hazelwood Conference Center</p>
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10	Agenda Adjustments – Chuck Francis						
11	Middle/High School Athletics – Trevor Putnam	Recognition					
12	Transportation – Recognition – Trevor Putnam	Recognition					
13	Long Range Planning – Recognition – Bill Nolte	Recognition					

14	2018-2019 Calendar Update – Jenny Wood-Valliere		Information	
15	Charter Bus Approved List – Mark Sheppard		Information	
16	Open Session – (30 minutes or less) – Chuck Francis			
17	Minutes: March 11, 2019 – Closed and Regular Session – Chuck Francis		Approval	Motion to Approve
18	Long Range Planning – Bill Nolte		Approval	Motion to Approve
19	2019-2020 Local Budget – Bill Nolte		Approval	Motion to Approve
20	NCSBA Public Policy Conference April 30, 2019 - May 1, 2019 (Jimmy Rogers to attend) – Chuck Francis		Approval	Motion to Approve
21	Policies – Trevor Putnam <u>Second Reading:</u> <ul style="list-style-type: none"> • 4125 Homeless Students • 3470-4305 Alternative Learning Programs/School • 6350 Use of Board Owned Vehicles 		Approval	Motion to Approve
22	Personnel – Bill Nolte		Approval	Motion to Approve