

HAYWOOD COUNTY BOARD OF EDUCATION
AGENDA – April 16, 2018
7:00 P.M. - BOARD MEETING

The Haywood County Board of Education will hold their regular meeting April 16, 2018 at 7:00 p.m. at the Education Center in Clyde, N.C. **The meeting will be preceded by a 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 and to review minutes from closed session.						
2	Invocation								
3	Pledge of Allegiance								
4	<p>Chairman's Announcements:</p> <p style="text-align: center;">Next Regular Board Meeting May 14, 2018 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">Current Vacancy for Haywood Community College Board of Trustees The Haywood County Board of Education is accepting applications from individuals who seek appointment to the Haywood Community College Board of Trustees. Individuals seeking this appointment must apply by submitting a resume. Resumes may be hand delivered or mailed to the attention of: Chuck Francis, Chairman Haywood County Board of Education 1230 North Main Street Waynesville, NC 28786. <i>The application deadline is 4:00 p.m. on Tuesday, May 1, 2018.</i></p> <p style="text-align: center;">2018 Graduation Dates Haywood Early College – Friday, May 11, 2018 – 7:30 p.m. – Haywood Community College Haywood Community Learning Center – Tuesday, June 5, 2018 – 6:00 p.m. – Haywood Community College Tuscola High School – Friday, June 15, 2018 – 7:00 p.m. – WCU Ramsey Center Pisgah High School – Saturday, June 16, 2018 – 11:00 a.m. – WCU Ramsey Center Central Haywood High School – Saturday, June 16, 2018 – 3:00 p.m. – Haywood Community College</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%; vertical-align: top;"> <p>HCS Foundation Spring Bingo Saturday, April 21, 2018 6:00 p.m. Canton Armory</p> </td> <td style="width: 33%; vertical-align: top;"> <p>Special Olympics Friday, May 4, 2018 9:00 a.m. Waynesville Recreation Center</p> </td> <td style="width: 33%; vertical-align: top;"> <p>Partners In Education Reception & Awards Monday, May 21, 2018 5:30 p.m. – Reception 6:00 p.m. – Awards Tuscola High School</p> </td> </tr> <tr> <td style="vertical-align: top;"> <p style="text-align: center;">Quick Draw Saturday, May 19, 2018 4:30 p.m. – 9:30 p.m. Laurel Ridge Country Club</p> </td> <td style="vertical-align: top;"> <p style="text-align: center;">HCS Art Show May 22-24, 2018 3:30 p.m. – 7:00 p.m. Hazelwood Conference Center</p> </td> <td></td> </tr> </table>			<p>HCS Foundation Spring Bingo Saturday, April 21, 2018 6:00 p.m. Canton Armory</p>	<p>Special Olympics Friday, May 4, 2018 9:00 a.m. Waynesville Recreation Center</p>	<p>Partners In Education Reception & Awards Monday, May 21, 2018 5:30 p.m. – Reception 6:00 p.m. – Awards Tuscola High School</p>	<p style="text-align: center;">Quick Draw Saturday, May 19, 2018 4:30 p.m. – 9:30 p.m. Laurel Ridge Country Club</p>	<p style="text-align: center;">HCS Art Show May 22-24, 2018 3:30 p.m. – 7:00 p.m. Hazelwood Conference Center</p>	
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5	Agenda Adjustments – Chuck Francis								
6	School Spotlight – Canton Middle School – Jeff Haney	Presentation							
7	Global Badge – Jeff Haney	Recognition							
8	Battle of the Books – Jeff Haney	Recognition							
9	Middle/High School Athletics – Mark Sheppard	Recognition							
10	Open Session – (30 minutes or less) – Chuck Francis								
11	Discussion of Procedures for Superintendent Search – Attorney Pat Smathers and Chuck Francis	Discussion							

12	Minutes: March 12, 2018 closed and regular sessions– Chuck Francis	Approval	Motion to Approve
13	District Improvement Plan – Bill Nolte	Approval	Motion to Approve
14	Policies – Mark Sheppard <u>Second Reading:</u> <ul style="list-style-type: none"> • 6140 Student Wellness 	Approval	Motion to Approve
15	Regular monthly finance reports – Larry Henson	Approval	Motion to Approve
16	Personnel – Bill Nolte	Approval	Motion to Approve