

**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, review minutes from closed session, and possible land acquisition.						
2	Invocation								
3	Pledge of Allegiance								
4	<p>Chairman's Announcements:</p> <p style="text-align: center;"><b>Next Regular Board Meeting</b>  May 14, 2018  7:00 p.m.  Location: Education Center</p> <p style="text-align: center;"><b>Current Vacancy for Haywood Community College Board of Trustees</b>  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:  <b>Chuck Francis, Chairman</b>  <b>Haywood County Board of Education</b>  <b>1230 North Main Street</b>  <b>Waynesville, NC 28786.</b>  <i>The application deadline is 4:00 p.m. on Tuesday, May 1, 2018.</i></p> <p style="text-align: center;"><b>2018 Graduation Dates</b>  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%; text-align: center; vertical-align: top;"> <p><b>HCS Foundation Spring Bingo</b>  Saturday, April 21, 2018  6:00 p.m.  Canton Armory</p> </td> <td style="width: 33%; text-align: center; vertical-align: top;"> <p><b>Special Olympics</b>  Friday, May 4, 2018  9:00 a.m.  Waynesville Recreation Center</p> </td> <td style="width: 33%; text-align: center; vertical-align: top;"> <p><b>Partners In Education Reception &amp; Awards</b>  Monday, May 21, 2018  5:30 p.m. – Reception  6:00 p.m. – Awards  Tuscola High School</p> </td> </tr> <tr> <td style="text-align: center; vertical-align: top;"> <p><b>Quick Draw</b>  Saturday, May 19, 2018  4:30 p.m. – 9:30 p.m.  Laurel Ridge Country Club</p> </td> <td style="text-align: center; vertical-align: top;"> <p><b>HCS Art Show</b>  May 22-24, 2018  3:30 p.m. – 7:00 p.m.  Hazelwood Conference Center</p> </td> <td></td> </tr> </table>			<p><b>HCS Foundation Spring Bingo</b>  Saturday, April 21, 2018  6:00 p.m.  Canton Armory</p>	<p><b>Special Olympics</b>  Friday, May 4, 2018  9:00 a.m.  Waynesville Recreation Center</p>	<p><b>Partners In Education Reception &amp; Awards</b>  Monday, May 21, 2018  5:30 p.m. – Reception  6:00 p.m. – Awards  Tuscola High School</p>	<p><b>Quick Draw</b>  Saturday, May 19, 2018  4:30 p.m. – 9:30 p.m.  Laurel Ridge Country Club</p>	<p><b>HCS Art Show</b>  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"> <li>• 6140 Student Wellness</li> </ul>	Approval	Motion to Approve
15	Regular monthly finance reports – Larry Henson	Approval	Motion to Approve
16	Personnel – Bill Nolte	Approval	Motion to Approve