

HAYWOOD COUNTY BOARD OF EDUCATION
AGENDA – January 9, 2017
6:30 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their regular meeting January 9, 2017 at 6:30 p.m. at the Education Center in Clyde, N.C. **The meeting 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 to review minutes from closed session.
2	Invocation		
3	Pledge of Allegiance		
4	Chairman's Announcements:		
	<p>Next Regular Board Meeting: February 13, 2017 7:00 p.m. Location: Education Center</p> <p>Altrusa Soup Fundraiser for HCS Foundation Tuesday, January 17, 2017 11:00 a.m. – 6:30 p.m. First United Methodist Church Waynesville, NC</p> <p>Joint Meeting with Haywood Community College Thursday, February 23, 2017 5:00 p.m. Location: TBD</p>		
5	Agenda Adjustments – Chuck Francis		
6	PHS Band – Jenny Wood Valliere	Recognition	
7	School Board Appreciation Month – Anne Garrett	Recognition	
8	Christmas Card Design Winner – Jenny Wood Valliere	Recognition	
9	Open Session – (30 minutes or less) – Chuck Francis		
10	Minutes: December 12, 2016 (closed and regular sessions) – Chuck Francis	Approval	Motion to Approve
11	New Board Orientation Training Credit – Chuck Francis	Approval	Motion to Approve
12	Policies – Mark Sheppard		
	<p>Second Reading: 6220 Operation of School Nutrition Services</p>	Approval	Motion to Approve
13	Regular Monthly Financial Reports – Jim Francis	Approval	Motion to Approve
14	Personnel – Anne Garrett	Approval	Motion to Approve