

# HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – March 12, 2018

6:00 P.M. – PUBLIC BUDGET HEARING

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their 2018-2019 Public Budget Hearing and Regular meeting March 12, 2018 at the Education Center in Clyde, N.C. The 2018-2019 Budget Hearing will be held at 6:00 p.m. and the regular meeting will be held at 7:00 p.m. **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	Call to Order (Public Hearing)			
5	Presentation of 2018-2019 Local Budgets <ul style="list-style-type: none"><li>• Budget Message – Anne Garrett</li><li>• Local Current Expense – Angie Gardner</li><li>• Capital Outlay Budget – Joe Buchanan</li><li>• Child Nutrition Budget – Alison Francis</li></ul>			
6	Open Session (2018-2019 Budget Comments)			
7	Closing of Public Hearing			
8	Call to Order (Regular Board Meeting)			
9	Chairman's Announcements:  <p style="text-align: center;"><b>Next Regular Board Meeting</b> Monday, April 16, 2018 7:00 p.m. Location : Education Center</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> <p style="text-align: center;"><b>Property adjacent to Junaluska Elementary School</b></p>			
10	Agenda Adjustments – Chuck Francis			
11	School Spotlight – Jonathan Valley Elementary – Ron Moss		Presentation	
12	Governor's School Award – Belinda Trantham		Recognition	
13	All District Band – Jenny Wood-Valliere		Recognition	
14	Kids In The Creek T-Shirt Contest Winners – Jeff Haney		Recognition	
15	Middle/High School Athletics – Mark Sheppard		Recognition	
16	Open Session – (30 minutes or less) – Chuck Francis			
17	Minutes: February 12, 2018 (closed and regular sessions)– Chuck Francis		Approval	Motion to Approve
18	2018 Summer School Plan – Ron Moss		Approval	Motion to Approve
19	Policies – Mark Sheppard <b>First Reading:</b> <ul style="list-style-type: none"><li>• 6140 Student Wellness</li></ul> <b>Second Reading:</b> <ul style="list-style-type: none"><li>• 7410 Teacher Contracts</li></ul>		Information   Approval	<i>Tabled until the next Board meeting to allow for public input</i>   Motion to Approve

20	Pisgah High/Tuscola High Band Uniforms – Pat Smathers		Approval	Motion to Approve
21	2018-2019 Local Budget (Local Current Expense, Capital Outlay, Child Nutrition)		Approval	Motion to Approve
22	Regular Monthly Financial Reports – Larry Henson		Approval	Motion to Approve
23	Personnel – Bill Nolte		Approval	Motion to Approve