

HAYWOOD COUNTY BOARD OF EDUCATION
AGENDA – October 9, 2017
7:00 P.M. - BOARD MEETING

The Haywood County Board of Education will hold their regular meeting October 9, 2017 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	Chairman's Announcements: <p style="text-align: center;">Next Regular Board Meeting: November 6, 2017 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">NCSBA Annual Conference November 13-15, 2017 Location: Greensboro, NC</p>		
5	Agenda Adjustments – Chuck Francis		
6	Junaluska Elementary – School Spotlight – Ron Moss	Presentation	
7	Teacher Assistants of the Year – Jenny Wood-Valliere	Recognition	
8	School Performance Data, Professional Development Day Offerings – Bill Nolte	Presentation	
9	Open Session – (30 minutes or less) – Chuck Francis		
10	Minutes: September 12, 2017 closed and regular sessions– Chuck Francis	Approval	Motion to Approve
11	Network Engineer – Todd Trantham	Approval	Motion to Approve
12	2017-2018 School Advisory Council – Anne Garrett	Approval	Motion to Approve
13	Policies – Mark Sheppard <u>Second Reading:</u> <ul style="list-style-type: none"> • 3565/8307 Title I Program/Comparability of Services • 4700 Student Records 	Approval	Motion to Approve
14	PHS Addition – Loan Application from Lottery – Angie Gardner	Approval	Motion to Approve
15	Regular monthly finance reports – Larry Henson	Approval	Motion to Approve
16	Personnel – Anne Garrett	Approval	Motion to Approve