

**MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
**September 9, 2019**  
**7:00 P.M. - BOARD MEETING**  
**Education Center, Clyde, N.C.**

The Haywood County Schools Board of Education will hold their regular meeting on Monday, September 9, 2019 at 7:00 p.m. at the Education Center in Clyde, N.C. **The meetings 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, or acquisition of real property §143-318.11.
2	Invocation		
3	Pledge of Allegiance		
4	Chairman's Announcements:  <p style="text-align: center;"><b>Next Board Meeting</b>            Monday, October 14, 2019            7:00 p.m.            Location: Education Center</p> <p style="text-align: center;"><b>Fall Bingo</b>            Saturday, September 21, 2019            6:00 p.m.            Canton Armory</p> <p style="text-align: center;"><b>2019 NCSBA District 8 Meeting</b>            Thursday, September 26, 2019            Mountain view Intermediate School            Franklin, NC</p> <p style="text-align: center;"><b>NCSBA Annual Conference</b>            November 18-20, 2019            Greensboro, NC</p>		
5	Agenda Adjustments – Chuck Francis		
6	Approval of September 9, 2019 Board Agenda – Chuck Francis	Approval	Motion to Approve
7	McClure Award Presentation – Jeff Haney	Presentation	
8	Teacher Assistant Recognition – Jenny Wood	Recognition	
9	Open Session – (30 minutes or less) – Chuck Francis		
10	Minutes – August 5, 2019 closed and regular session – Chuck Francis	Approval	Motion to Approve
11	Regular Monthly Financial Reports – Ronnie Clark	Approval	Motion to Approve
12	Personnel – Bill Nolte	Approval	Motion to Approve