

HAYWOOD COUNTY BOARD OF EDUCATION
AGENDA – April 3, 2017
7:00 P.M. - BOARD MEETING

The Haywood County Board of Education will hold their regular meeting April 3, 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>Next Regular Work Session: Thursday, April 27, 2017 6:00 p.m. Location: Education Center</p> <p>AdvancEd Review Visit: April 30, 2017 – May 3, 2017</p> <p>Next Regular Board Meeting: May 8, 2017 7:00 p.m. Location: Education Center</p> <p>2017 Graduation Dates Haywood Early College – May 12, 2017 – Haywood Community College – 4:30 p.m. Haywood Community Learning Center – June 1, 2017 – Haywood Community College – 6:30 p.m. Central Haywood High School – June 12, 2017 – Haywood Community College – 6:30 p.m. Tuscola High School – June 10, 2017 – WCU Ramsey Center – 11:00 a.m. Pisgah High School – June 9, 2017 – WCU Ramsey Center – 7:00 p.m.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>HCS Foundation Spring Bingo Saturday, April 22, 2017 6:00 p.m. Canton Armory</p> </td> <td style="width: 50%; vertical-align: top;"> <p>Special Olympics Friday, May 5, 2017 9:00 a.m. Waynesville Recreation Center</p> </td> </tr> <tr> <td style="vertical-align: top;"> <p>Partners In Education Reception & Awards Monday, May 22, 2017 5:30 p.m. – Reception 6:00 p.m. – Awards Haywood Community College Auditorium</p> </td> <td style="vertical-align: top;"> <p>Quick Draw Saturday, May 20, 2017 4:30 p.m. – 9:30 p.m. Laurel Ridge Country Club</p> </td> </tr> </table>	<p>HCS Foundation Spring Bingo Saturday, April 22, 2017 6:00 p.m. Canton Armory</p>	<p>Special Olympics Friday, May 5, 2017 9:00 a.m. Waynesville Recreation Center</p>	<p>Partners In Education Reception & Awards Monday, May 22, 2017 5:30 p.m. – Reception 6:00 p.m. – Awards Haywood Community College Auditorium</p>	<p>Quick Draw Saturday, May 20, 2017 4:30 p.m. – 9:30 p.m. Laurel Ridge Country Club</p>		
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5	Agenda Adjustments – Chuck Francis						
6	Called Board Meeting – May 3, 2017 – Time: TBD – Chuck Francis	Information					
7	Scholarship Recognition – Bill Nolte	Recognition					
8	Grant Recognition – Bill Nolte	Recognition					
9	High School Winter Sports – Mark Sheppard	Recognition					
10	AdvancEd - Bill Nolte	Information					
11	Open Session – (30 minutes or less) – Chuck Francis						
12	Minutes: March 13, 2017 (closed and regular sessions) – Chuck Francis	Approval	Motion to Approve				
13	2017-2018 Haywood County Schools Calendar – Jenny Wood-Valliere	Approval	Motion to Approve				
14	House Bill 265 Resolution – Chuck Francis	Approval	Motion to Approve				
15	2017 Summer School Plan – Teresa Cook	Approval	Motion to Approve				

16	Folkmoot Request – Steven Kirkpatrick		Approval	Motion to Approve
17	Policies – Mark Sheppard Second Reading: 1740/4010 Student and Parent Grievance Procedure 1750/7220 Grievance Procedure for Employees 4150 School Assignment		Approval	Motion to Approve
18	Finance Committee Items – Larry Henson		Approval	Motion to Approve
19	Personnel – Anne Garrett		Approval	Motion to Approve