

HAYWOOD COUNTY BOARD OF EDUCATION
AGENDA – August 14, 2017
7:00 P.M. - BOARD MEETING

The Haywood County Board of Education will hold their regular meeting August 14, 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: September 11, 2017 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">HCS Foundation Fall Bingo August 19, 2017 6:00 p.m. Location: Canton Armory</p> <p style="text-align: center;">Teacher of the Year Luncheon September 8, 2017 12:00 noon Location: Laurel Ridge Country Club</p>		
5	Agenda Adjustments – Chuck Francis		
6	Global Education Recognition – Jeff Haney	Recognition	
7	Open Session – (30 minutes or less) – Chuck Francis		
8	Minutes: July 10, 2017 and July 26, 2017 closed and regular sessions– Chuck Francis	Approval	Motion to Approve
9	2017-2018 Title I Plan – Belinda Trantham	Approval	Motion to Approve
10	Migrant Application – Bill Nolte	Approval	Motion to Approve
11	Title III Application – Bill Nolte	Approval	Motion to Approve
12	Calendar Waiver Request – Jenny Wood – Valliere	Approval	Motion to Approve
13	Alternative Accountability Model – CHHS – Jeff Haney	Approval	Motion to Approve
14	Regular monthly finance reports– Larry Henson	Approval	Motion to Approve
15	Personnel – Anne Garrett	Approval	Motion to Approve