

**HAYWOOD COUNTY BOARD OF EDUCATION**  
**AGENDA – February 13, 2017**  
**7:00 P.M. – BOARD MEETING**

The Haywood County Board of Education will hold their regular meeting February 13, 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><b>Next Regular Board Meeting:</b>            March 13, 2017            7:00 p.m.            Location: Education Center</p> <p><b>Joint Meeting with Haywood Community College</b>            Thursday, February 23, 2017            5:00 p.m.            Location : HCC</p> <p><b>Mardi Gras Ball</b>            HCS Foundation Fundraiser            Saturday, February 25, 2017            6:30 p.m.            Laurel Ridge Country Club</p>		
5	Agenda Adjustments – Chuck Francis		
6	High School Fall Sports – Mark Sheppard	Recognition	
7	National Board Certification – Jason Heinz	Recognition	
8	Teacher Bonus – Jason Heinz	Recognition	
9	All District/Region Band – Jenny Wood-Valliere	Recognition	
10	Open Session – (30 minutes or less) – Chuck Francis		
11	Minutes: January 12, 2017 (closed and regular sessions), January 24, 2017 Called Board Meeting (closed and regular sessions), & February 9, 2017 (closed session) – Chuck Francis	Approval	Motion to Approve
12	NCSBA Training Credit – Work Session/January 5, 2017 (1 hour), Ethics Training/January 20, 2017 (2 hours) – Chuck Francis	Approval	Motion to Approve
13	2017-2018 Budget Development Schedule (Revised)	Information	
14	Policies – Mark Sheppard <b>First Reading:</b> 1710/4021/7230 Prohibition Against Discrimination, Harassment, and Bullying 3300 School Calendar and Time For Learning	Information	<i>Tabled until the next Board meeting to allow for public input</i>
15	Regular Monthly Financial Reports – Larry Henson	Approval	Motion to Approve
16	Personnel – Anne Garrett	Approval	Motion to Approve