

HAYWOOD COUNTY BOARD OF EDUCATION
MEETING AGENDA – February 23, 2017

CALLED BOARD MEETING
Approximately 7:30 p.m.
(Immediately following Joint Meeting with HCC Board of Trustees)
At Haywood Community College
Creative Arts Building – Room 7105

The Haywood County Board of Education will hold a called board meeting February 23, 2017 at approximately 7:30 p.m. (Immediately following Joint Meeting with HCC Board of Trustees) at Haywood Community College Creative Arts Building Room 7105 in Clyde, N.C.

| | ITEM | PURPOSE | ACTION NEEDED |
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| 1 | Invocation | | |
| 2 | Pledge of Allegiance | | |
| 3 | Chairman's Announcements: <p style="text-align: center;">Mardi Gras Ball HCS Foundation Fundraiser Saturday, February 25, 2017 6:30 p.m. Laurel Ridge Country Club</p> <p style="text-align: center;">Board Work Session / 2017-2018 Budget Tuesday, February 28, 2017 5:00 p.m. Location: Education Center</p> <p style="text-align: center;">Regular Board Work Session Thursday, March 9, 2017 6:00 p.m. Location: Education Center</p> <p style="text-align: center;">Next Regular Board Meeting: March 13, 2017 7:00 p.m. Location: Education Center</p> | | |
| 4 | Open Session – (30 minutes or less) – Chuck Francis | | |
| 5 | Closed Session – Discussion of legal issue – Melrose vs. Haywood County Consolidated Schools | | 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. |
| 6 | Action may or may not be taken | Approval | Motion to Approve |