

**HAYWOOD COUNTY BOARD OF EDUCATION**  
**AGENDA – ~~January 9, 2017~~ (Rescheduled due to inclement weather)**  
**AGENDA - January 12, 2017**  
**7:00 P.M. – BOARD MEETING**

The Haywood County Board of Education will hold their regular meeting January 12, 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>            February 13, 2017            7:00 p.m.            Location: Education Center</p> <p><b>Altrusa Soup Fundraiser for HCS Foundation</b>            Tuesday, January 17, 2017            11:00 a.m. – 6:30 p.m.            First United Methodist Church            Waynesville, NC</p> <p><b>Joint Meeting with Haywood Community College</b>            Thursday, February 23, 2017            5:00 p.m.            Location: TBD</p>		
5	Agenda Adjustments – Chuck Francis		
6	PHS Band – Jenny Wood Valliere	Recognition	
7	School Board Appreciation Month – Anne Garrett	Recognition	
8	Christmas Card Design Winner – Jenny Wood Valliere	Recognition	
9	Open Session – (30 minutes or less) – Chuck Francis		
10	Minutes: December 12, 2016 (closed and regular sessions) – Chuck Francis	Approval	Motion to Approve
11	New Board Orientation Training Credit – Chuck Francis	Approval	Motion to Approve
12	Policies – Mark Sheppard		
	<p><b>Second Reading:</b>            6220 Operation of School Nutrition Services</p>	Approval	Motion to Approve
13	Regular Monthly Financial Reports – Jim Francis	Approval	Motion to Approve
14	Personnel – Anne Garrett	Approval	Motion to Approve