

HAYWOOD COUNTY BOARD OF EDUCATION

January 14, 2019

7:00 P.M. - BOARD MEETING

The Haywood County Board of Education will hold their regular meeting on Monday, January 14, 2019 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 review minutes from closed session.
2	Invocation		
3	Pledge of Allegiance		
4	Chairman's Announcements: <p style="text-align: center;"> Next Regular Board Meeting Monday, February 11, 2019 7:00 p.m. Location: Education Center </p> <p style="text-align: center;"> Altrusa Soup Fundraiser for HCSF Tuesday, January 22, 2019 11:00 a.m. – 6:00 p.m. Location: First United Methodist Church Waynesville </p>		
5	Agenda Adjustments – Chuck Francis		
6	THS AFJROTC Board of Education Briefing – Jeff Haney	Presentation	
7	High School Athletic Recognition – Trevor Putnam	Recognition	
8	Human Resource Recognition – Jason Heinz	Recognition	
9	Teacher Bonus Recognition – Jill Barker	Recognition	
10	EC Recognition – Brandi Stephenson	Recognition	
11	Budget Development Schedule – Bill Nolte	Information	
12	Open Session – (30 minutes or less) – Chuck Francis		
13	Minutes: December 13, 2018 – Closed and Regular Session – Chuck Francis	Approval	Motion to Approve
14	2018-2019 Revised Haywood County Schools Calendar – Jenny Wood-Valliere	Approval	Motion to Approve
15	2019-2020 Haywood Early College Proposed Calendar – Jenny Wood-Valliere	Approval	Motion to Approve
16	Resolution for Calendar Flexibility – Chuck Francis	Approval	Motion to Approve
17	Bid Approval for WAN Services – Kim Jackson	Approval	Motion to Approve
18	Policies – Trevor Putnam First Reading: <ul style="list-style-type: none"> • 3420 Student Promotion and Accountability 	Information	<i>Tabled until the next Board Meeting to allow for public input</i>
19	Regular Monthly Finance Reports – Ronnie Clark	Approval	Motion to Approve
20	Personnel – Bill Nolte	Approval	Motion to Approve