

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA - January 24, 2017

7:00 P.M. – CALLED BOARD MEETING

The Haywood County Board of Education will hold a called meeting January 24, 2017 at 6:00 p.m. at the Education Center in Clyde, N.C. **The meeting will be preceded by a closed session at 5:30 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: February 13, 2017 7:00 p.m. Location: Education Center</p> <p style="text-align: center;">Joint Meeting with Haywood Community College Thursday, February 23, 2017 5:00 p.m. Location : HCC</p>		
5	Agenda Adjustments – Chuck Francis		
6	Open Session – (30 minutes or less) – Chuck Francis		
7	Payment of State Adopted 3 rd Grade Teacher Bonus	Approval	Motion to Approve