

**HAYWOOD COUNTY BOARD OF EDUCATION**  
**AGENDA – July 16, 2018**  
**7:00 P.M. - BOARD MEETING**

The Haywood County Board of Education will hold their regular meeting July 16, 2018 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, review minutes from closed session, and possible land acquisition [N.C. General Statutes §143-318.]
2	Superintendent Bill Nolte – Oath of Office		
3	Invocation		
4	Pledge of Allegiance		
5	Chairman’s Announcements:		
	<p><b>Next Regular Board Meeting</b>  August 13, 2018  7:00 p.m.  Location: Education Center</p> <p><b>Teacher of the Year Luncheon</b>  Friday, September 7, 2018  12:00 noon  Location: TBD</p> <p><b>Fall Bingo</b>  Saturday, September 15, 2018  6:00 p.m.  Location: Canton Armory</p>		
6	Agenda Adjustments – Chuck Francis		
7	Special Recognition – Michelle Mull	Recognition	
8	FFA Recognition – Aleasa Glance	Recognition	
9	Open Session – (30 minutes or less) – Chuck Francis		
10	Minutes: June 11, 2018; June 28, 2018; July 3, 2018; July 12, 2018 closed and regular sessions– Chuck Francis	Approval	Motion to Approve
11	2018-2019 Title I Part A Plan – Belinda Trantham	Approval	Motion to Approve
12	2018-2019 Title I Part C – Migrant Education Program – Aleasa Glance	Approval	Motion to Approve
13	2018-2019 Title II Plan – Jason Heinz	Approval	Motion to Approve
14	2018-2019 Title III Application – Aleasa Glance	Approval	Motion to Approve
15	2018-2019 Title IV (SSAE) Student Support Academic Enrichment – Belinda Trantham	Approval	Motion to Approve
16	HHSA Contract – Bill Nolte	Approval	Motion to Approve
17	Policies – Mark Sheppard <u>Second Reading:</u> <ul style="list-style-type: none"> <li>• 4370 Student Discipline Hearing Procedures</li> </ul>	Approval	Motion to Approve
18	Regular monthly finance reports – Larry Henson	Approval	Motion to Approve
19	Personnel – Bill Nolte	Approval	Motion to Approve