

**HAYWOOD COUNTY BOARD OF EDUCATION**  
**AGENDA – July 26, 2017**  
**7:30 A.M. – CALLED BOARD MEETING**

The Haywood County Board of Education will hold a called board meeting July 26, 2017 at 7:30 a.m. at Haywood County Schools Board of Education located in Waynesville, N.C. **The meeting will be preceded by a closed session.**

	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;"><b>Next Regular Board Meeting:</b>              August 14, 2017              7:00 p.m.              Location: Education Center</p> <p style="text-align: center;"><b>HCS Foundation Fall Bingo</b>              August 19, 2017              6:00 p.m.              Location: Canton Armory</p>		
5	Agenda Adjustments – Chuck Francis		
6	Open Session – (30 minutes or less) – Chuck Francis		
7	Personnel – Anne Garrett	Approval	Motion to Approve