HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA - March 12, 2018

6:00 P.M. – PUBLIC BUDGET HEARING 7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their 2018-2019 Public Budget Hearing and Regular meeting March 12, 2018 at the Education Center in Clyde, N.C. The 2018-2019 Budget Hearing will be held at 6:00 p.m. and the regular meeting will be held at 7:00 p.m. The meeting will be preceded by a closed session at 5:30 p.m.

	ITEM	PURPO	OSE 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	Call to Order (Public Hearing)		
5	Presentation of 2018-2019 Local Budgets		
	Budget Message – Bill Nolte		
	 Local Current Expense – Angie Gardner 		
	Capital Outlay Budget – Joe Buchanan		
	Child Nutrition Budget – Alison Francis		
6	Open Session (2018-2019 Budget Comments)		
7	Closing of Public Hearing		
8	Call to Order (Regular Board Meeting)		
9	Chairman's Announcements:		

9 | Chairman's Announcements:

Next Regular Board Meeting

Monday, April 16, 2018 7:00 p.m. Location : Education Center

2018 Graduation Dates

Haywood Early College – Friday, May 11, 2018 – 7:30 p.m. – Haywood Community College
Haywood Community Learning Center – Tuesday, June 5, 2018 – 6:00 p.m. – Haywood Community College
Tuscola High School – Friday, June 15, 2018 – 7:00 p.m. – WCU Ramsey Center
Pisgah High School – Saturday, June 16, 2018 – 11:00 a.m. – WCU Ramsey Center
Central Haywood High School – Saturday, June 16, 2018 – 3:00 p.m. – Haywood Community College

Property adjacent to Junaluska Elementary School

10	Agenda Adjustments – Chuck Francis		
11	School Spotlight – Jonathan Valley Elementary – Ron Moss	Presentation	
12	Governor's School Award – Belinda Trantham	Recognition	
13	All District Band – Jenny Wood-Valliere	Recognition	
14	Kids In The Creek T-Shirt Contest Winners – Mark Sheppard	Recognition	
15	Middle/High School Athletics – Mark Sheppard	Recognition	
16	Open Session – (30 minutes or less) – Chuck Francis		
17	Minutes: February 12, 2018 (closed and regular sessions)– Chuck Francis	Approval	Motion to Approve
18	2018 Summer School Plan – Ron Moss	Approval	Motion to Approve
19	Policies – Mark Sheppard First Reading: • 6140 Student Wellness	Information	Tabled until the next Board meeting to allow for public input
	Second Reading: • 7410 Teacher Contracts	Approval	Motion to Approve

20	Pisgah High/Tuscola High Band Uniforms – Pat Smathers	Approval	Motion to Approve
21	2018-2019 Local Budget (Local Current Expense, Capital Outlay, Child Nutrition)	Approval	Motion to Approve
22	Regular Monthly Financial Reports – Larry Henson	Approval	Motion to Approve
23	Personnel – Bill Nolte	Approval	Motion to Approve