

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – March 13, 2017

6:00 P.M. – PUBLIC BUDGET HEARING

7:00 P.M. – BOARD MEETING

The Haywood County Board of Education will hold their 2017-2018 budget hearing and regular meeting March 13, 2017 at the Education Center in Clyde, N.C. The 2017-2017 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	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	Call to Order (Public Hearing)		
5	Presentation of 2017-2018 Local Budgets <ul style="list-style-type: none">Budget Message – Anne GarrettLocal Current Expense Report – Angie GardnerCapital Outlay Budget – Joe BuchananChild Nutrition Budget – Alison Francis		
6	Open Session (2017-2018 Budget Comments)		
7	Closing of Public Hearing		
8	Call to Order (Regular Board Meeting)		
9	Chairman's Announcements: <p style="text-align: center;">Next Regular Work Session: Thursday, March 30, 2017 6:00 p.m. Location: Education Center</p> <p style="text-align: center;">Next Regular Board Meeting Monday, April 3, 2017 7:00 p.m. Location : Education Center</p>		
10	Agenda Adjustments – Chuck Francis		
11	Tuscola High School ROTC – Bill Nolte	Presentation	
12	Teacher Bonus Recognition – Jason Heinz	Recognition	
13	Middle School Sports – Mark Sheppard	Recognition	
14	James Peacock Scholarship – Anne Garrett	Recognition	
15	Open Session – (30 minutes or less) – Chuck Francis		
16	Minutes: February 13, 2017 (closed and regular sessions), February 23, 2017 Called Board Meeting (closed and regular sessions) – Chuck Francis	Approval	Motion to Approve
17	2017-2018 Haywood Early College Proposed Calendar – Jenny Wood-Valliere	Approval	Motion to Approve
18	2017-2018 Haywood County Schools Proposed Calendar – Jenny Wood-Valliere	Approval	Motion to Approve
19	2017 Graduation Dates – Bill Nolte	Approval	Motion to Approve
20	2017 Summer School Plan – Teresa Cook	Approval	Motion to Approve
21	Policies – Mark Sheppard First Reading: 1740/4010 Student and Parent Grievance Procedure 1750/7220 Grievance Procedure for Employees 4150 School Assignment Second Reading: 1710/4021/7230 Prohibition Against Discrimination, Harassment, and Bullying 3300 School Calendar and Time For Learning	Information Approval	<i>Tabled until the next Board meeting to allow for public input</i> Motion to Approve
22	Regular Monthly Financial Reports – Larry Henson	Approval	Motion to Approve
23	Personnel – Anne Garrett	Approval	Motion to Approve

