

HAYWOOD COUNTY BOARD OF EDUCATION

AGENDA – May 8, 2017

7:00 P.M. - BOARD MEETING

The Haywood County Board of Education will hold their regular meeting May 8, 2017 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 and to review minutes from closed session.	
2	Invocation		
3	Pledge of Allegiance		
4	Chairman's Announcements:		
	<p>Next Regular Work Session Thursday, June 1, 2017 6:00 p.m. Location: Education Center</p> <p>Next Regular Board Meeting: June 5, 2017 7:00 p.m. Location: Education Center</p> <p>2017 Graduation Dates: Haywood Early College - May 12, 2017 - Haywood Community College - 4:30 p.m. Haywood Community Learning Center - June 2, 2017 - Haywood Community College - 6:00 p.m. Central Haywood High School - June 12, 2017 - Haywood Community College - 6:30 p.m. Tuscola High School - June 10, 2017 - WCU Ramsey Center - 11:00 a.m. Pisgah High School - June 9, 2017 - WCU Ramsey Center - 7:00 p.m.</p> <p>Partners In Education Reception & Awards Monday, May 22, 2017 5:30 p.m. - Reception 6:00 p.m. - Awards Haywood Community College Auditorium</p> <p>Quick Draw Saturday, May 20, 2017 4:30 p.m. - 9:30 p.m. Laurel Ridge Country Club</p>		
5	Agenda Adjustments – Chuck Francis		
6	Middle/High School Athletics – Mark Sheppard	Recognition	
7	School Food Service – Alison Francis	Recognition	
8	Duke TIP – Jill Barker	Recognition	
9	Governor School – Jill Barker	Recognition	
10	Open Session – (30 minutes or less) – Chuck Francis		
11	Minutes: April 3, 2017 (closed and regular sessions) & May 3, 2017 (Called Meeting)– Chuck Francis	Approval	Motion to Approve
12	Beginning Teacher Support Program – Jason Heinz	Approval	Motion to Approve
13	Release Deed – Attorney Pat Smathers	Approval	Motion to Approve
14	School Food Service – Bid Renewal – Alison Francis	Approval	Motion to Approve
15	Policies – Mark Sheppard First Reading: 3410 Testing and Assessment Program	Information	<i>Tabled until the next Board meeting to allow for public input</i>

16	Regular monthly finance reports– Larry Henson	Approval	Motion to Approve
17	Personnel – Anne Garrett	Approval	Motion to Approve