

**HAYWOOD COUNTY BOARD OF EDUCATION**  
**AGENDA – November 9, 2017**  
**7:00 P.M. - BOARD MEETING**

The Haywood County Board of Education will hold their regular meeting November 9, 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	<p>Chairman's Announcements:</p> <p style="text-align: center;"><b>Next Regular Board Meeting:</b>  December 11, 2017  7:00 p.m.  Location: Education Center</p> <p style="text-align: center;"><b>NCSBA Annual Conference</b>  November 13-15, 2017  Location: Greensboro, NC</p> <p style="text-align: center;"><b>Haywood County Schools Board of Education Vacancy</b>  Interested individuals residing in the Beaverdam District are encouraged to apply for the vacant position. The deadline for receipt of applications is Friday, December 1, 2017. Application may be made by submitting a resume to the Board of Education. Resumes may be mailed or delivered to:  <b>Chuck Francis, Chairman</b>  <b>Haywood County Board of Education</b>  <b>1230 North Main Street</b>  <b>Waynesville, NC 28786</b></p>		
5	Agenda Adjustments – Chuck Francis		
6	Riverbend Elementary – School Spotlight – Ron Moss	Presentation	
7	Riverbend Recognition – Ron Moss	Recognition	
8	Middle School Fall Sports – Mark Sheppard	Recognition	
9	2017-2018 EC Educator of Excellence – Brandi Stephenson	Recognition	
10	Open Session – (30 minutes or less) – Chuck Francis		
11	Minutes: October 9, 2017 closed and regular sessions– Chuck Francis	Approval	Motion to Approve
12	2017-2018 School Advisory Council (Per G.S. 115C-55) – Anne Garrett	Approval	Motion to Approve
13	2017-2018 Budget Resolution – Angie Gardner	Approval	Motion to Approve
14	Policies – Mark Sheppard <u>Second Reading:</u> <ul style="list-style-type: none"> <li>• 2330 Board Meeting Agenda</li> <li>• 2670 Business Advisory Council</li> <li>• 4326 Random Drug Testing of Students</li> <li>• 6305 Safety and Student Transportation Services</li> </ul>	Approval	Motion to Approve
15	Regular monthly finance reports – Larry Henson	Approval	Motion to Approve
16	Personnel – Anne Garrett	Approval	Motion to Approve

