

HAYWOOD COUNTY BOARD OF EDUCATION

October 8, 2018

7:00 P.M. - BOARD MEETING

The Haywood County Board of Education will hold their regular meeting October 8, 2018 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, review minutes from closed session, and possible land acquisition [N.C. General Statutes §143-318.]
2	Invocation		
3	Pledge of Allegiance		
4	Chairman's Announcements: <p style="text-align: center;"> Next Regular Board Meeting Thursday, November 15, 2018 7:00 p.m. Location: Education Center </p> <p style="text-align: center;"> NCSBA Annual Conference November 12-14, 2018. Location: Greensboro, NC </p>		
5	Agenda Adjustments – Chuck Francis		
6	Athletic Recognition – Trevor Putnam	Recognition	
7	NCSBA School Board Recognition – Bill Nolte	Recognition	
8	Teacher Turnover Report – Jason Heinz	Information	
9	Land Acquisition Update – Attorney Pat Smathers	Information	
10	Open Session – (30 minutes or less) – Jim Francis		
11	Minutes: September 17, 2018 – Closed and Regular Session – Chuck Francis	Approval	Motion to Approve
12	2018-2019 Parent Advisory Council (Per G.S. 115C-55) – Bill Nolte	Approval	Motion to Approve
13	School Improvement Plans – Jill Barker	Approval	Motion to Approve
14	NCSBA Voting Delegates Form – Chuck Francis	Approval	Motion to Approve
15	PHS Addition – Loan Application from Lottery – Trevor Putnam	Approval	Motion to Approve
16	Policies – Trevor Putnam <u>First Reading:</u> <ul style="list-style-type: none"> • 7510 Leave 	Information	
17	Regular Monthly Finance Reports – Larry Henson	Approval	Motion to Approve
18	Personnel – Bill Nolte	Approval	Motion to Approve