

**HAYWOOD COUNTY BOARD OF EDUCATION**  
**AGENDA – September 12, 2017**  
**7:00 P.M. - BOARD MEETING**

The Haywood County Board of Education will hold their regular meeting September 12, 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 style="text-align: center;"><b>Next Regular Board Meeting:</b>            October 9, 2017            7:00 p.m.            Location: Education Center</p> <p style="text-align: center;"><b>NCSBA District 8 Fall Meeting</b>            September 28, 2017            4:00 p.m. - 8:00 p.m.            Location: Nesbitt Discovery Academy</p>		
5	Agenda Adjustments – Chuck Francis		
6	Middle School Recognition – Jeff Haney	Recognition	
7	CHHS Video Recognition – Jeff Haney	Recognition	
8	2017-2018 Principal of the Year – Anne Garrett	Recognition	
9	2017-2018 Teacher of the Year – Jenny Wood-Valliere	Recognition	
10	Open Session – (30 minutes or less) – Chuck Francis		
11	Minutes: August 14, 2017 closed and regular sessions– Chuck Francis	Approval	Motion to Approve
12	Seatbelt Option – Todd Trantham	Approval	Motion to Approve
13	Policies – Mark Sheppard <b>First Reading:</b> <ul style="list-style-type: none"> <li>• 3565/8307 Title I Program/Comparability of Services</li> <li>• 4700 Student Records</li> </ul>	Information	<i>Tabled until the next Board meeting to allow for public input</i>
14	Regular monthly finance reports– Larry Henson	Approval	Motion to Approve
15	Personnel – Anne Garrett	Approval	Motion to Approve