

HAYWOOD COUNTY BOARD OF EDUCATION
September 17, 2018
7:00 P.M. - BOARD MEETING

The Haywood County Board of Education will hold their regular meeting September 17, 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>Next Regular Board Meeting October 8, 2018 7:00 p.m. Location: Education Center</p> <p>NCSBA District 8 Fall Meeting Thursday, September 27, 2018 4:00 p.m. – 8:00 p.m. Location: West Henderson High School</p> <p>HCSF Bingo Saturday, September 29, 2018 6:00 p.m. Location: Canton Armory</p>
5	Agenda Adjustments – Chuck Francis		
6	Principal of the Year, Teacher of the Year, and Teacher Assistants of the Year – Jenny Wood-Valliere	Recognition	
7	THS SAVE Club – Bill Nolte & Chuck Francis	Recognition	
8	Strategic Long Range Planning – Bill Nolte	Information	
9	2017-2018 School Performance Data – Jill Barker	Information	
10	Open Session – (30 minutes or less) – Jim Francis		
11	Minutes: August 13, 2018 – Closed and Regular Session – Chuck Francis	Approval	Motion to Approve
12	Calendar Waiver Request – Jenny Wood-Valliere	Approval	Motion to Approve
13	HCC Lease Agreement – Bill Nolte	Approval	Motion to Approve
14	Alternative Accountability Plan – Jeff Haney	Approval	Motion to Approve
15	2018-2019 Budget Resolution – Angie Gardner	Approval	Motion to Approve
16	NCSBA Annual Conference – Chuck Francis	Approval	Motion to Approve
17	Regular Monthly Finance Reports – Larry Henson	Approval	Motion to Approve
18	Personnel – Bill Nolte	Approval	Motion to Approve