

**MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
**September 9, 2019**  
**7:00 P.M. - BOARD MEETING**  
**Education Center, Clyde, N.C.**

The Haywood County Schools Board of Education will hold their regular meeting on Monday, September 9, 2019 at 7:00 p.m. at the Education Center in Clyde, N.C. **The meetings 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, or acquisition of real property §143-318.11.
2	Invocation		
3	Pledge of Allegiance		
4	Chairman's Announcements:		
	<b>Next Board Meeting</b> Monday, October 14, 2019 7:00 p.m. Location: Education Center		
	<b>Fall Bingo</b> Saturday, September 21, 2019 6:00 p.m. Canton Armory		
	<b>2019 NCSBA District 8 Meeting</b> Thursday, September 26, 2019 Mountain view Intermediate School Franklin, NC		
	<b>NCSBA Annual Conference</b> November 18-20, 2019 Greensboro, NC		
5	Agenda Adjustments – Chuck Francis		
6	Approval of September 9, 2019 Board Agenda – Chuck Francis	Approval	Motion to Approve
7	McClure Award Presentation – Jeff Haney	Presentation	
8	Teacher Assistant Recognition – Jenny Wood	Recognition	
9	2018-2019 School Performance Data – Jill Barker	Information	
10	Open Session – (30 minutes or less) – Chuck Francis		
11	Minutes – August 5, 2019 closed and regular session – Chuck Francis	Approval	Motion to Approve
12	Resolution for formal Educational Support Center planning – Bill Nolte	Approval	Motion to Approve
13	Regular Monthly Financial Reports – Ronnie Clark	Approval	Motion to Approve
14	Personnel – Bill Nolte	Approval	Motion to Approve