

**Board of Education Regular Meeting**  
**September 15, 2016 6:00 PM**  
Central Office - Board Room

I. Call To Order

II. Pledge to Flag

III. Consent Agenda

III.1. Minutes

III.2. Financial Report

IV. Approve Agenda

V. Committee Reports

V.1. Budget Committee

VI. Old Business

VII. New Business

VII.1. Celebration of Haywood County Schools

VII.2. Election of Chairperson and Vice Chairperson

VII.3. Board Committee Appointments

VII.4. FFA - Out of State Travel

VII.5. Board Policies

VII.6. Permits and Waivers

VII.7. Employee Insurance Plan

VII.8. Budget Amendments

VII.9. Director's Report

VII.10. H.C.E.A.

VII.11. OTHER

VII.12. ANNOUNCEMENTS

VII.13. Adjourn