

**Board of Education Regular Meeting**  
**August 10, 2017 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

VI. Old Business

VI.1. Policy Changes from Tennessee School Boards Association

VII. New Business

VII.1. Celebration of Haywood County Schools

VII.2. Mid-Month Luncheon

VII.3. Tenure

VII.4. Homecoming Parade - September 29, 2017 - 1/2 Day of School

VII.5. Catherine Truss Colhoun Scholarship Report

VII.6. Budget Amendments

VII.7. Director's Report

VII.8. H.C.E.A.

VII.9. OTHER

VII.10. ANNOUNCEMENTS

VII.11. Adjourn