

**Board of Education Regular Meeting**  
**August 9, 2018 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. TRANE Update

VII.3. Monthly School Board Luncheon

VII.4. 2018-2019 School Calendar Change

VII.5. Homecoming Parade - October 5, 2018 - 1/2 Day of School

VII.6. Policy Changes/Additions from Tennessee School Boards Association

VII.7. Catherine Truss Colhoun Scholarship Report

VII.8. Budget/Budget Amendments/Transfer Approval

VII.9. Director's Report

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

VII.11. OTHER

VII.12. ANNOUNCEMENTS

VII.13. Adjourn