

**Board of Education Regular Meeting**  
**April 11, 2019 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 Updates/Additions - 2nd Reading

VII. New Business

VII.1. Celebration of Haywood County Schools

VII.2. GEAR UP Travel

VII.3. DECA - Out of State Travel

VII.4. Haywood High Lady Tomcats - Out of State Travel

VII.5. Haywood High School Football Cheerleading Squad - Out of State Travel

VII.6. AFJROTC - Out of State Travel

VII.7. HOSA - Out of State Travel

VII.8. Mini Grants

VII.9. Dismiss 1/2 Day for Students

VII.10. Lawn Care Contract Renewal

VII.11. Custodial Services

VII.12. Surplus

VII.13. Consideration of the Haywood Park Hospital Campus

VII.14. Colhoun Scholarships

VII.15. Budget Amendments

VII.16. Director's Report

VII.17. H.C.E.A.

VII.18. OTHER

VII.19. ANNOUNCEMENTS

VII.20. Adjourn