

**Board of Education Regular Meeting**  
**September 11, 2014 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. Committee Reports

V. Old Business

V.1. Policy Review

V.2. Policy Change

VI. New Business

VI.1. Celebration of Haywood County Schools

VI.2. Election of Chairperson and Vice Chairperson

VI.3. Board Committee Appointments

VI.4. Policy Change

VI.5. FFA - Out of State Travel

VI.6. DECA - Out of State Travel

VI.7. Waivers

VI.8. Audit

VI.9. Budget Ammendments

VI.10. Director's Report

VI.11. H.C.E.A.

VI.12. Other

VI.13. Announcements

VII. Adjourn