

**Board of Education Regular Meeting**  
**October 14, 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. Approve Agenda

V. Committee Reports

VI. Old Business

VI.1. Policy Change

VII. New Business

VII.1. Executive Session

VII.2. Celebration of Haywood County Schools

VII.3. AFJROTC - Out of State Travel

VII.4. Haywood High Tomcat Marching Band - Out of State Travel

VII.5. Haywood Middle School Band and Guard - Out of State Travel

VII.6. Haywood High School Show Choir - Out of State Travel

VII.7. Deletion of Policy

VII.8. Policy Changes

VII.9. Textbook Adoption Committee

VII.10. Assessment of Facility Needs

VII.11. Assessment of Athletic Facility Needs

VII.12. Discussion of the Need for a Public Forum

VII.13. Insurance Resolution

VII.14. Bus Driver Trip Pay

VII.15. Budget Amendments

VII.16. Director's Report

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

VII.18. OTHER

VII.19. ANNOUNCEMENTS

VIII. Adjourn