

**Board of Education Regular Meeting**  
**April 14, 2015 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

VII. New Business

VII.1. Celebration of Haywood County Schools

VII.2. Date Change for Approved Haywood High School Band Trip

VII.3. Recommended Policy Change from Tennessee School Boards Association

VII.4. Mini Grants

VII.5. Textbook Adoption

VII.6. Revision to 2014-2015 Academic Calendar

VII.7. PEP Status as School Support Organization

VII.8. Board Retreat

VII.9. Colhoun Scholarships

VII.10. Annual Financial Report for Haywood County

VII.11. SUV Purchase Request

VII.12. Trane Contract

VII.13. Roof System Budget Numbers

VII.14. Budget Amendments

VII.15. Director's Report

VII.16. H.C.E.A.

VII.17. OTHER

VII.18. ANNOUNCEMENTS

VII.19. Adjourn