

**Board of Education Regular Meeting**  
**January 10, 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

VII. New Business

VII.1. Celebration of Haywood County Schools

VII.2. TSBA Board of Distinction

VII.3. Mini Grants

VII.4. Budget Amendments

VII.5. Director's Report

VII.6. H.C.E.A.

VII.7. OTHER

VII.8. ANNOUNCEMENTS

VII.9. Adjourn