

**Board of Education Regular Meeting**  
**December 12, 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

VII. New Business

VII.1. Celebration of Haywood County Schools

VII.2. Policy Updates

VII.3. Surplus Items

VII.4. Budget Amendments

VII.5. Director's Report - <https://reportcard.tnk12.gov/>

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

VII.7. OTHER

VII.8. ANNOUNCEMENTS

VIII. Adjourn