

**Board of Education Regular Meeting**  
**November 8, 2018 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. Director Contract

VII.2. Celebration of Haywood County Schools

VII.3. Allocation of Bus Surplus Sale

VII.4. Security Camera System

VII.5. Compliance Report

VII.6. 403b Plan

VII.7. Catherine Truss Calhoun Scholarship Report

VII.8. Budget Amendments

VII.9. Director's Report

VII.10. H.C.E.A.

VII.11. OTHER

VII.12. ANNOUNCEMENTS

VII.13. Adjourn