

**Board of Education Regular Meeting**  
**December 11, 2025 5:00 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. Second Reading of Policies

VII. New Business

VII.1. Celebration of Haywood County Schools

VII.2. Public Notice

VII.3. Director of Schools Contract

VII.4. Charter School Applications Review Team

VII.5. Change of Date for February 2026 Board Meeting

VII.6. Renewal of Consulting Firm Contract

VII.7. Internal School Funds Audit

VII.8. Budget Amendments

VII.9. Director's Report

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

VII.11. OTHER

VII.12. ANNOUNCEMENTS

VIII. Adjourn