

**April 2011 Board Meeting  
Monday, April 4, 7:00 pm**



**1. Call to Order**

- 1.01 Roll Call
- 1.02 Pledge of Allegiance
- 1.03 Approval of agenda

**2. Public Comments**

- 2.01 The Board will hear public comments.

**3. Awards / Recognitions**

- 3.01 Recognition of April Employee of the Month—Debra Phipps
- 3.02 Recognition of 1<sup>st</sup> place winner in school essay contest sponsored by the Bill of Rights Institute—Zach T., ACHS student

**4. Action Items**

- 4.01 Approval—Board Meeting Minutes for March 7, 2011
- 4.02 Approval—Request from Ashe County High AP biology class for overnight field trip, May 15-17, 2011
- 4.03 Approval—Request from Ashe County Middle to attend the Science Olympiad State Tournament in Raleigh, April 28-30, 2011
- 4.04 Approval—Personnel recommendations
- 4.05 Approval—2011/12 School Calendar
- 4.06 Approval—Submission of 2011/12 Federal grants to the Department of Public Instruction
- 4.07 Approval—Relocation of AELC classrooms
- 4.08 Approval—Request from Ashe County FFA for overnight trip to attend state-level competition for horse judging at Martin Community College in Williamston, NC, April 15-16, 2011

**5. Reports / Discussion Items / Considerations / Updates**

- 5.01 Tech Talk—*waived for April*
- 5.02 Discussion of Autism Awareness Month—Sara Benfield

*Challenging young minds to soar.*

- 5.03 Update on 2011 Endowment Grant Recipients—Dr. Calvin Miller, Marcia Elledge
- 5.04 Update on Strategic Plan for Ashe County Schools—Dr. Reeves
- 5.05 Consideration of Policy 8341 Limited Claim Settlement—Phyllis Yates
- 5.06 Discussion of wireless infrastructure at Ashe County High

**6. Announcements / Information**

- 6.01 A pool celebration, entitled *Community Collaboration Flows from Generation to Generation*, will be held at Ashe County Middle on Sunday, May 1, 2:00 pm. The program will begin in the gymnasium and conclude in the pool area.
- 6.02 The next Board meeting is scheduled for Monday, May 2, 2011, 7:00 pm. This meeting will be held at the Ashe County Arts Council.

**7. Closed Session**

- 7.01 Closed session for the purpose of considering a personnel action that involves an officer or employee of this Board [N.C. General Statute §143.318.11(a)(6)] and real estate [N.C. General Statute §143.318.11(a)(5)]

**8. Open Session**

- 8.01 Action if warranted

**9. Adjournment**

- 9.01 Motion to adjourn