

**May 2012 Board Meeting
Monday, May 7, 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 the *May Employee of the Month*—June Neaves, School Counselor, Blue Ridge
- 3.02 Recognition of 2012 Governor's School selected nominees
- 3.03 Recognition of the 2012 Endowment Fund recipients—Dr. Calvin Miller and Marcia Elledge
- 3.04 Recognition of Ashe County High School for receiving the *Spirit of Sport Award* from the North Carolina High School Athletic Association—Jason Krider

4. Action Items

- 4.01 Approval—Board Meeting Minutes for April 2, 2012 and the special meeting on April 17, 2012
- 4.02 Approval—Submission of the 2012/13 Federal Grant applications—Kim Barnes
- 4.03 Approval—Mandatory price increase in school lunch 2012/13—Angie Thompson
- 4.04 Approval—Child Nutrition bid for dairy and ice cream—Angie Thompson
- 4.05 Approval—Child Nutrition bids for Bakery, food and supplies, and beverages—Angie Thompson
- 4.06 Approval—Bids for wireless technology at Ashe County Middle, Mountain View and Westwood—Amy Walker
- 4.07 Approval—Personnel recommendations
- 4.08 Approval—Personnel eligible for Probationary Contracts 2012/13
- 4.09 Approval—Personnel eligible for Career Contracts 2012/13
- 4.10 Approval—Personnel recommended for Nonrenewal Contract
- 4.11 Approval—Administrator Contracts

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Presentation—Outreach Ministries at West Jefferson site—Travis Birdsell
- 5.02 Update—Assessment and Accountability—Phil Howell
- 5.03 Consideration—Summary of Policies—Lesia Nave
- 5.04 Consideration—Policy 7430—Substitute Teachers
- 5.05 Consideration—Policy 4300—Student Behavior

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- 5.06 Consideration—Policy 4302—School Plan for Management of Student Behavior
- 5.07 Consideration—Policy 4302R—Rules for Use of Seclusion and Restraint in Schools
- 5.08 Consideration—Policy 4700—Student Records
- 5.09 Update—Meeting with State Board of Education—Dr. Reeves
- 5.10 Consideration—Establish date for feasibility study with Larry Greene—May 16
- 5.11 Consideration—Establish date for June year-end and July meeting

6. Announcements / Information

- 6.01 Ashe Dash 5K—Saturday, May 19—Partnership between Ashe County Schools, Ashe Memorial Hospital and the Appalachian District Health Department—Strategic Plan Priority III
- 6.02 May 11—Senior Awards Day @ ACHS
- 6.03 May 17—The Board is invited to the District 7 Maintenance Association meeting, 6:30 pm, at ACHS. Dinner will be served.
- 6.04 May 23—last day for students—early release
- 6.05 May 23—6th promotion ceremonies
 - Blue Ridge—8:45 am
 - Mountain View—8:30 am
 - Westwood—8:30 am
- 6.06 Ashe County Middle Awards Day—May 22—7th grade @ 9:00 am and 8th grade @ 12:30 pm
- 6.07 May 25—High school graduation @ 7:00 pm—Project Graduation immediately following
- 6.08 May 30—last day for teachers
- 6.09 The next regular meeting of the Board is scheduled for Monday, June 4, 7:00 pm, at the central office annex.
- 6.10 June 11-13—Summer Conference @ Ashe County High

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 student matter [N.C. General Statute §143-318.11(a)(1)]

8. Open Session

- 8.01 Action if warranted

9. Adjournment

- 9.01 Motion to adjourn

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