

**June/July 2013 Board Meeting
Friday, June 28, 12:00 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
4. Action Items
 - 4.01 Approval—Board Meeting Minutes for March 25, June 3 and June 11, 2013
 - 4.02 Approval—Request from Paul and Lynn Caldwell to allow their son to attend school in Watauga County effective the 2013/14 school year
 - 4.03 Approval—Policy Sections 4000 (Student Services), 7000 (Personnel) and 10000 (Technology)—*please bring your handouts from the meeting on June 11, 2013*
 - 4.04 Approval—Student Fee Schedules for Ashe County High and Ashe County Middle as required by Policy 4600, Student Fees
 - 4.05 Approval—Extension of the Food and Supply bid for July 2013 only
 - 4.06 Approval—Awarding of bid from QSCB funds to Associated Heating and Air Conditioning for kitchen air conditioning at Ashe Middle, Blue Ridge and Mountain View
 - 4.07 Approval—Awarding of bid from QSCB funds to B & G Plumbing and Electric for electrical update in the CTE department at Ashe County High
 - 4.08 Approval—Personnel recommendations
 - 4.09 Approval—2012/13 budget amendments—Phyllis Yates
 - 4.10 Approval—2013/14 Interim Budget Resolution—Phyllis Yates
5. Updates / Discussion Items / Considerations / Presentations
 - 5.01 Consideration—Deletion of the word “Benadryl” in the first sentence in Section 5 of Policy 6125, Administering Medicines to Students
6. Announcements / Information
 - 6.01 Wednesday, July 17—Endowment Golf Tournament—Mountain Aire
 - 6.02 The next regular meeting of the Board is scheduled for Monday, August 5, 7:00 pm, at the central office annex.

Challenging young minds to soar.