

**August 2013 Board Meeting
Monday, August 5, 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

4. Action Items

- 4.01 Approval—Board Meeting Minutes for June 28, 2013
- 4.02 Approval—Request from Derek and Keri White, who reside in Ashe County, to allow their daughter to attend school in Watauga County effective immediately
- 4.03 Approval—Request from Michelle Greer, who resides in Ashe County, to allow her daughter to attend school in Watauga County effective immediately
- 4.04 Approval—Request from Westwood 6th grade for overnight trip to Washington, DC, April 14-17, 2014—Wendy Brown
- 4.05 Approval—Request from Mountain View 6th grade for overnight trip to Washington, DC, April 30-May 3, 2014—Amy Simmons
- 4.06 Approval—Request from Blue Ridge 6th grade for overnight trip to Washington, DC, April 8-11, 2014—Carla Williams
- 4.07 Approval—Personnel recommendations
- 4.08 Approval—ACHS 2013/14 Coaching Assignments—Marc Payne
- 4.09 Approval—ACMS 2013/14 Coaching Assignments—Mitchell Mash
- 4.10 Approval—Awarding of bid to William C. Reynolds Company in Hickory to replace the underground heat piping at Ashe Early Learning Center—Kenny Richardson
- 4.11 Approval—Revision of Policy 4326 Athletic Drug Testing—Marcia Elledge
- 4.12 Approval—Revision of Policy 4342 Student Searches—Kim Barnes

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Update—2013/14 State budget and special provisions—Phyllis Yates
- 5.02 Update—2012/13 Executive Summary of ACT results—Jason Krider
- 5.03 Presentation—Overview of draft letter to parents on the delay in accountability results—Phil Howell
- 5.04 Update—Road conditions from excessive rains—Shea Coldiron
- 5.05 Update—2013/14 Endowment Golf Tournament—Marcia Elledge

Challenging young minds to soar.

- 5.06 Update—IDEA determinations for Ashe County—Terry Richardson
- 5.07 Discussion—Attendance policy in relation to make-up time as approved at the June 2011 Board meeting—Dr. Holden

6. Announcements / Information

- 6.01 Annual Service Delivery and Expenditures Report for 2012/13 from the NC Division of Vocational Rehabilitation Services
- 6.02 Wednesday, August 7—Administrators Retreat, 7:00 am-12:00, ACHS Media Center
- 6.03 Friday, August 9—Bus driver meetings @ annex
- 6.04 Monday and Tuesday, August 12 and 13—Summer Professional Development, 7:30-4:00, ACHS
- 6.05 Tuesday, August 13—Invitation of Board members to the 8th Annual Economic Development Listening Tour, 9:00 am, Jefferson Landing
- 6.06 Tuesday, August 13—Policy Review Committee for Sections 1000 and 2000, 1:00 pm @ annex
- 6.07 Thursday, August 15—first day for teachers—optional workday
- 6.08 Friday, August 16—required teacher workday—county-wide meeting from 7:45 am-11:00 @ ACHS, after which staff will return to schools
- 6.09 Monday, August 19—required teacher workday
- 6.10 Tuesday, August 20—first day for students
- 6.11 The next regular meeting of the Board is scheduled for Monday, September 9, 2013, 7:00 pm, at the Central Office annex.

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