

**December 2014 Board Meeting  
Monday, December 1, 7:00 pm**



**1. Call to Order**

**1.01 Roll Call**

**1.02 Organizational Meeting**

**1.03 Pledge of Allegiance**

**1.04 Approval of agenda**

**2. Public Comments**

**2.01 The Board will hear public comments.**

**3. Awards / Recognitions**

**3.01 Recognition of Mountain View Elementary for receiving the 2013/14 Exemplar School award in Greensboro on November 4, 2014 at the annual Positive Behavior Intervention and Support (PBIS) Conference**

**4. Action Items**

**4.01 Approval—Board Meeting Minutes for November 3, 2014**

**4.02 Approval—Personnel recommendations**

**4.03 Approval—Policy Section 5000 (Community Relationships), Section 6000 (Support Services), Section 8000 (Fiscal Management and Section 9000 (Facilities)**

**4.04 Approval—Resolution Supporting Local Control of School Calendars**

**4.05 Approval—Support of Principal and Assistant Principal Compensation**

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

**6. Comments from Superintendent**

**7. Announcements / Information**

**7.01 December 10-19—CTE and high school EOC testing**

**7.02 The next regular meeting of the Board is scheduled for Monday, January 5, 2015, 7:00 pm, at the Central Office annex.**

**7.03 Correspondence from the Town of West Jefferson regarding parking spaces**

**7.04 Correspondence from Central Carolina Regional Educational Service Alliance regarding the transition from a 7-point to 10-point grading scale**

**7.05 Correspondence from Department of Transportation regarding US 221 Project**

*Challenging young minds to soar.*

**7.06 Notification from Department of Public Instruction approving the waiver application for local flexibility in measuring teacher growth for Standard 6**

**7.07 Approval of 2015/16 Calendar Waiver Request by State Board of Education**

**8. Closed Session**

**8.01 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)]**

**9. Open Session**

**9.01 Action if warranted**

**10. Adjournment**

**10.01 Motion to adjourn**