

**October 2015 Board Meeting
Monday, October 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 September 14, 2015
- 4.02 Approval—Requests from Ashe County Husky Choir for overnight trips to attend the following events—
Andrea Gardner
 - Gardner-Webb Choral Clinic, Boiling Springs NC, October 7-8, 2015
 - National Music Festival, Nashville TN, April 14-17, 2016
 - Music in the Parks Festival in Dollywood, Pigeon Forge TN, May 6-8, 2016
- 4.03 Approval—Request from the following students for early graduation—Annette Bednosky
 - Miranda H.
 - Ashton L.
 - Petronillo M.
 - Sydney N.
 - Caroline T.
- 4.04 Approval—Personnel recommendations

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Consideration—Option and Structure Lease Agreement between Ashe County Schools and Carolina West Wireless—Thomas Russell (BREMCO) and Trina Hunter (Carolina West)

6. Comments from Superintendent

- 6.01 Update on grades 7-12 Parent/Teacher Conference on September 28
- 6.02 October is National Principals Month!
- 6.03 School performance grades

Challenging young minds to soar.

7. Announcements / Information

7.01 October 2015—National Principals Month

7.02 Elementary Fall Festivals

- Mountain View—Thursday, October 1, 5:00-8:00 pm
- Blue Ridge—Thursday, October 8, 5:00-8:00 pm
- Westwood—Thursday, October 22, 5:00-8:00 pm

7.03 The next regular meeting of the Board is scheduled for Monday, November 2, 2015, 7:00 pm, at the Central Office annex.

7.04 American Education Week—November 16-20, 2015

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)] and real estate [N.C. General Statute §143.318.11(a)(5)]

9. Open Session

9.01 Action if warranted

10. Adjournment

10.01 Motion to adjourn