

**April 2015 Board Meeting  
Monday, April 13, 7:00 pm**

***The April meeting will be held at the Ashe Arts Council.***



**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 2014/15 Dick Miller Youth Leadership participants—Joallen Lowder**
- 3.02 Recognition of retiring Endowment Board Members Darrell and Colleen Campbell—Ed Baker**

**4. Action Items**

- 4.01 Approval—Board Meeting Minutes for February 2, 2015**
- 4.02 Approval—Request from Michael and Haley Childers to allow their daughter to attend school in Watauga County effective the 2015/16 school year**
- 4.03 Approval—Request from Gary and Jeanie Hicks to allow their daughter to attend school in Watauga County effective the 2015/16 school year**
- 4.04 Approval—Request from Ashe County Middle Science Olympiad Team for an overnight trip to attend the Science Olympiad State Tournament in Cary, North Carolina, April 24-25, 2015—Gordon Prince**
- 4.05 Approval—Request from Ashe County High Science Olympiad Team for an overnight trip to attend the Science Olympiad State Tournament in Cary, North Carolina, April 24-25, 2015—BJ Lewis**
- 4.06 Approval—Request from Ashe County High HOSA member for an overnight trip to attend the Annual Leadership Conference in Anaheim, California, June 21-28, 2015—Olivia Jenkins**
- 4.07 Approval—Personnel recommendations**
- 4.08 Approval—Submission of the County Budget Request for FY 2015/16—Phyllis Yates**

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

- 5.01 Presentation—2015 Ashe County Schools Endowment Grant Awards—Ed Baker**
- 5.02 Consideration—Letter to General Assembly from Board of Education in support of funding for Driver Education—Superintendent**
- 5.03 Consideration—Proposed 2015/16 School Calendars—Superintendent**

*Challenging young minds to soar.*

**6. Comments from Superintendent**

**7. Announcements / Information**

**7.01 New Learning Management System Convenience Contract**

**7.02 Current fleet of activity buses**

**7.03 The next regular meeting of the Board is scheduled for Monday, May 4, 2015, 7:00 pm at the central office annex.**

**7.04 DIAL 4 Kindergarten Screenings**

- Westwood—April 20-22

- Blue Ridge—April 27-29

**7.05 Special Olympics—Tuesday, May 5, ACHS (rain date is Wednesday, May 6)**

**7.06 Saturday, May 30—*Heart of a Husky* athletic exams, Ashe County High**

**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**