

**June 2015 Board Meeting
Monday, June 1, 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

3.01 Recognition of the Mountain View team winners for the local Battle of the Books—Amy Walker

3.02 Recognition of Career and College Promise Students—Chris Robinson, WCC

4. Action Items

4.01 Approval—Board Meeting Minutes for May 4, 2015

4.02 Approval—Request from Lisa Brown, who resides in Ashe County, to allow her son to attend school in Watauga County effective the 2015/16 school year

4.03 Approval—Request from Ashe County High FFA for an overnight trip to attend the State FFA Convention in Raleigh, June 16-18, 2015

4.04 Approval—Request from Ashe County High FFA for an overnight trip to attend the National FFA Convention in Louisville, KY, October 28-31, 2015

4.05 Approval—Bid extensions for food, food supplies, ice cream, bakery, dairy, juice, water and isotonic beverages for the 2015/16 school year—Martha Turner

4.06 Approval—School lunch/meal prices for 2015/16—Martha Turner

4.07 Approval—2015/16 Local Plan for Career and Technical Education—Joallen Lowder

4.08 Approval—Designation of the 2015/16 School Calendar with the begin date of August 17, 2015 for students—Superintendent

4.09 Approval—Administrative contract recommendations

4.10 Approval—2015/16 one-year teacher contract recommendations

4.11 Approval—Personnel recommendations

5. Updates / Discussion Items / Considerations / Presentations

5.01 Consideration—Policy 6130 *Student Wellness*—Martha Turner and Callie Grubb

5.02 Update—Read to Achieve Summer Camp—Jamie Little

Challenging young minds to soar.

5.03 Update—Partnership between Ashe County Schools, Ashe 4-H and Ashe Wildlife Club to form a Shooting Club for grades 7-12—Superintendent

5.04 Consideration—Establish Tuesday, June 30 as the date for the June/July meeting—7:00 pm ? ? ?

6. Comments from the Superintendent

7. Announcements / Information

7.01 Ashe County Board of Education Endowment Fund as of December 31, 2014

7.02 Ashe County Schools Equity Data Plan for Certified Personnel

7.03 Tuesday, May 26—All state-mandated tests (EOCs and EOGs) began

7.04 Friday, June 5—High school graduation @ 7:00 pm—Project Graduation immediately following @ Mountain View

7.05 Friday, June 5—Ashe County Middle Awards Day—7th grade @ 9:00 am and 8th @ 1:15 pm

7.06 6th grade promotion ceremonies

- Blue Ridge—Monday, June 8, 8:30 am
- Mountain View—Tuesday, June 9, 8:30 am
- Westwood—Tuesday, June 9, 8:30 am

7.07 Tuesday, June 9—last day for students—early release—11:00, 11:30, 12:00

7.08 Wednesday, June 10—Required Teacher Workday—last day for teachers

7.09 National Schools to Watch Conference—Ashe County Middle—June 24-27, Washington, DC

7.10 Wednesday, July 15—Endowment Golf Tournament—Mountain Aire

7.11 Monday, August 3—regular meeting of the Board

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

Challenging young minds to soar.