

**January 2016 Board Meeting
Monday, January 11, 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 December 7, 2015
 - 4.02 Approval—Request from Ashe County High Beta Club for an overnight trip to attend the North Carolina State Convention in Greensboro, February 5-6, 2016—Zack Russ
 - 4.03 Approval—Policy revisions and/or updates as presented at the December meeting
 - 4.04 Approval—Option and Structure Lease Agreement between Ashe County Schools and Carolina West—Superintendent
 - 4.05 Approval—Personnel recommendations

5. **Updates / Discussion Items / Considerations / Presentations**
 - 5.01 Update—Stats for the Assessment, Support and Counseling (ASC) Team at Ashe County High—Dr. Kurt Michael
 - 5.02 Update—Adding an additional component to the *Heart of a Husky* program for 7-12 athletic eligibility—Marc Payne and Amy Walker
 - 5.03 Update—2016/17 Budget Planning Process—Phyllis Yates
 - 5.04 Consideration—Revision to Policy 3460 *Graduation Requirements*--Superintendent

6. **Comments from Superintendent**

7. **Announcements / Information**
 - 7.01 Thursday, January 28—Spelling Bee, 6:30 pm @ Ashe County High auditorium—snow date is Tuesday, February 9
 - 7.02 **The next regular meeting of the Board is scheduled for Monday, February 1, 2016, and will be held in the ACHS Commons area beginning at 6:15 pm (yearly recognition program).**

Challenging young minds to soar.

- 7.03 Friday, March 11—Battle of the Books (BOB)—Grades 6-8, 9:00 am, Ashe County High auditorium
- 7.04 Thursday, March 24—Elementary Battle of the Books (EBOB)—Grades 4-5, 9:00 am, Ashe County High auditorium
- 7.05 DIAL 4 Kindergarten Screenings
 - NC PreK—March 21-24
 - Blue Ridge—March 28-30
 - Mountain View—April 11-13
 - Westwood—April 28-30

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