

December 2016 Board Meeting
Monday, December 5, 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.

2.02 Response to public comments from the November 2016 meeting

3. Awards / Recognitions

4. Action Items

4.01 Approval—Board Meeting Minutes for the regular meeting on November 7 and special meetings on November 9 and November 17, 2016

4.02 Approval—Request from ACHS Husky Choir for an overnight trip to attend the WorldStrides Music Festival in Annapolis, MD, April 6-9, 2017—Andrea Gardner

4.03 Approval—Personnel recommendations—Lesia Goodman

4.04 Approval—Permission to apply for a grant for transition services—Terry Richardson and Tonya Moore

4.05 Approval—Addition of Career Management or JROTC course as a local graduation requirement effective the 2017/18 school year—Joallen Lowder and Gordon Prince

4.06 Approval—Restructure of middle school CTE position to a career development coordinator that will serve grades 7-12 effective the 2017/18 school year—Joallen Lowder

4.07 Approval—Implementation of the Latin Honors system for the current 9th grade class who will graduate in the Spring of 2020—Amanda Hipp

4.08 Approval—Permission to attend the Model Schools Conference in Nashville, TN, June 25-28, 2017—Academic Review Committee

4.09 Approval—Permission to investigate using a third-party vendor to help with the academic transformation process—Academic Review Committee

4.10 Approval—Permission to complete a feasibility study to implement a virtual high school—Academic Review Committee

4.11 Approval—Permission to revise the current school calendar—move one of the optional workdays at end of year to a required workday on January 20, 2017 for professional development purposes—Superintendent

4.12 Approval—Agreement to terminate lease between the Ashe County Board of Education and the Greater Fleetwood Preservation Organization effective this date—Superintendent

5. Updates / Discussion Items / Considerations / Presentations

5.01 Presentation—Digital Competencies for teachers and administrators as required by State law—Amy Walker and Lesia Goodman

5.02 Update—Comprehensive Innovative High School (CIHS)—Joallen Lowder

Challenging young minds to soar.

- 5.03 Consideration—Revisions to Policy 4316 *Student Dress Code*—Lindsey Williams
- 5.04 Consideration—Revisions to Policy 7340 *Employee Dress and Appearance*—Lindsey Williams
- 5.05 Consideration—Policy revisions and/or updates
- 5.06 Selection of Board Member to serve on the 2017/18 School Calendar Committee—Superintendent

6. Comments from Superintendent

7. Announcements / Information

- 7.01 Ethics training for Board members
- 7.02 2017 Legal Webinars sponsored by NCSBA
- 7.03 Approval of the 2017/18 Calendar Waiver Request by the State Board of Education
- 7.04 State-level school report cards released <http://www.ncpublicschools.org/src>
- 7.05 Web site for Ashe Vision www.ashevision.com
- 7.06 EOC testing—last five days in the 1st semester
- 7.07 Due to the Christmas break, the next regular meeting of the Board has been rescheduled to Monday, January 9, 2017, at the Central Office Annex.
- 7.08 Spelling Bee—Thursday, January 19, 6:30 pm, Ashe County High auditorium—snow date is Tuesday, January 24

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