

**January 2017 Board Meeting
Monday, January 9, 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 5, 2016
 - 4.02 Approval—Request from ACHS Husky Choir for an overnight trip to attend the Festivals of Music at Myrtle Beach, SC, April 20-23, 2017—Andrea Gardner
 - 4.03 Approval—Request from Ashe High Beta Club for an overnight trip to attend the North Carolina State Convention in Greensboro, February 3-4, 2017—Zach Russ
 - 4.04 Approval—Policy revisions and/or updates as presented at the December meeting
 - 4.05 Approval—Personnel recommendations
 - 4.06 Approval—Sale of Fleetwood Property

5. **Updates / Discussion Items / Considerations / Presentations**
 - 5.01 Presentation—2015/16 Financial Audit for Ashe County Schools—Mike Wike, Auditor
 - 5.02 Update—The Attrition and Mobility Report—Lesia Goodman
 - 5.03 Update—Title V Abstinence Grant—Jamie Little
 - 5.04 Update—2017/18 Budget Planning Process—Amanda Coldiron
 - 5.05 Consideration—Revision to Policy 4270/6145 *Concussion and Head Injury*—Superintendent

6. **Comments from Superintendent**

7. **Announcements / Information**
 - 7.01 Thursday, January 19—Spelling Bee, 6:30 pm @ Ashe County High auditorium—snow date is Tuesday, January 24
 - 7.02 **The next regular meeting of the Board is scheduled for Monday, February 6, 2017, 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 10—Battle of the Books (BOB)—Grades 6-8, 9:00 am, Ashe County High auditorium

7.04 DIAL 4 Kindergarten Screenings

- **Mountain View—March 13-15**
- **PreK—March 20-23**
- **Westwood—March 27-29**
- **Blue Ridge—April 3-5**

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