November 2018 Board Meeting Monday, November 5, 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 Jill Gambill as the North Carolina Art Education Association Middle Level Art Education Teacher of the Year 2018/19—HR Director Lesia Goodman
- 3.02 Recognition of the Husky Vanguard Marching Band for their Superior ratings during the competition season—Paula Carlton

4. Action Items

- 4.01 Approval—Board Meeting Minutes for the regular meeting of the Board on October 1, 2018 and the special meetings on October 23 and October 30, 2018
- 4.02 Approval—Request from Ashe High Rho Kappa for an overnight trip to visit the Nation's Capital, Washington, DC, March 21-23, 2019—Marty McKenzie
- 4.03 Approval—Request from the following students for early graduation—Counselors
 - Tyler B.
 - Natalie B.
 - Steven B.
 - Dekoda D.
 - Travis D.
 - Taylor D.
 - Fath G.
 - Brandon H.
 - Brooke H.
 - Hunter H.
 - Farren P.
 - Megan P.
 - Savannah P.
 - Angel T.
 - Seth W.

- 4.04 Approval—Request to approve the 2018/19 Local Articulation Agreement between Ashe County Schools and Wilkes Community College—CTE and Testing/Accountability Director Joallen Lowder
- 4.05 Approval—Request to Apply for a \$700,000 Grant to the NC Department of Public Instruction for Beginning Teacher Support—HR Director Lesia Goodman
- 4.06 Approval—Personnel recommendations—HR Director Lesia Goodman

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Update—Ribbon Cutting Ceremony at Ashe Early College—Principal Elaine Cox
- 5.02 Consideration—Revisions to Tardy Procedures for Policy 4400—Director of Student Services Jamie Little
- 5.03 Update—Athletic field at Ashe High—Maintenance Director Jerry Baker

6. Comments from Superintendent

- Attendance at Parent/Teacher Conferences
- ACS School Security Committee Meeting, October 30, 2018
- Training Session on duties and responsibilities of Board Members—training also requires the attendance of all school-based and district administrators—date to be determined
- American Education Week—November 12-16—Board Member assignments

7. Announcements / Information

- 7.01 Wednesday, November 7—Veterans' Day Program—Westwood @ 10:15 am in the auditorium
- 7.02 Thursday, November 8—Veterans' Day Program—Ashe Middle @ 9:00 am in the gymnasium
- 7.03 Thursday, November 8—Veterans' Day Program—Mountain View @ 1:30 pm in the gymnasium
- 7.04 Friday, November 9—Veterans' Day Program—Ashe High @ 9:00 am in the gymnasium
- 7.05 Friday, November 9—Veterans' Day Program—Blue Ridge @ 1:30 pm in the gymnasium
- 7.06 Monday, November 12—Veterans' Day—holiday
- 7.07 American Education Week—November 12-16, 2018
- 7.08 November 22-23—Thanksgiving holidays—early release on November 21
- 7.09 The next regular meeting of the Board is scheduled for Monday, December 3, 2018, 7:00 pm, at the Central Office annex. This will be an organizational meeting.
- 7.10 Friday, December 7—Dream Big, Rock On Leadership Day at Blue Ridge, 8:00-11:30 am
- 7.11 EOC testing—last five days in the semester
- 7.12 Thursday, January 24, 2019—Spelling Bee, 6:30 pm, Ashe High auditorium—snow date is Tuesday, January 29, 2019

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