

**August 2019 Board Meeting
Monday, August 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 per guidelines established in Policy 2310.

3. Awards / Recognitions

4. Action Items

- 4.01 Approval—Minutes for the regular meeting of the Board on June 27, 2019 and the special budget work session on July 2, 2019
- 4.02 Approval—Request from Kim Hall, who resides in Ashe County, to allow her daughter to attend school in Watauga County effective the 2019/20 school year
- 4.03 Approval—Personnel recommendations—HR Director Roy Putman
- 4.04 Approval—ACMS 2019/20 Coaching Assignments—Athletic Director Mitchell Mash

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Update—Preliminary on the 18th Annual Golf Tournament—Endowment Liaison Marcia Elledge
- 5.02 Presentation—Ashe Early College Video and Milestones—Principal Elaine Cox

6. Comments from Superintendent

- Submission of grant at the Federal level for the Assessment, Support and Counseling (ASC) program
- The School Safety Committee will meet Tuesday, August 6, at 6:30 pm in the high school media center.
- Vacancies on the NCSBA Board of Directors

7. Announcements / Information

- 7.01 Monday, August 5—County-wide Bus Driver Meeting—ACHS auditorium—9:00 am
- 7.02 Tuesday, Wednesday, Thursday, August 6-8—New Teacher Orientation
- 7.03 Thursday, August 8—ACHS Freshman 101—meal @ 5:00 pm—Breakout Sessions @ 6:00 pm
- 7.04 Monday-Wednesday, August 12-14—required teacher workdays

Challenging young minds to soar.

- 7.05 Monday, August 12—County-wide Convocation @ ACHS—breakfast beginning at 7:00 am—program from 7:50-11:30 am
- 7.06 Monday, August 12—Ashe Early College—Open House for rising Sophomores and Juniors—4:30-5:30 pm, Room 300
- 7.07 Monday, August 12—Ashe Early College—Orientation for rising Freshmen—5:45-6:45 pm for last name beginning A-J—7:00-8:00 pm for last name beginning L-W—Room 300
- 7.08 Monday, August 12—Blue Ridge, Mountain View and Westwood—Open Houses—4:30-6:30 pm
- 7.09 Tuesday, August 13—Ashe County High—Open House—4:30-6:30 pm
- 7.10 Tuesday, August 13—Ashe County Middle—Open House—7th grade from 5:30-8:30—8th grade from 6:00-7:30 pm
- 7.11 Wednesday—August 14—Ashe Early Learning Center—Open House—5:00-7:00 pm
- 7.12 Thursday, August 15—first day for students
- 7.13 **Due to Labor Day, the next regular meeting of the Board is scheduled for Monday, September 9, at 7:00 pm in the annex.**
- 7.14 Wednesday, September 25—District 7 Fall District Meeting for School Boards @ Hickory City Schools—leave CSS at 2:00 pm

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