

**June 2014 Board Meeting
Monday, June 2, 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 the *Dick Miller Youth Leadership Program*—Superintendent and Joallen Lowder

4. Action Items

- 4.01 Approval—Board Meeting Minutes for May 5 and May 19, 2014
- 4.02 Approval—Request from Ashe County High FFA for an overnight trip to attend the NC State FFA Convention in Raleigh, June 17-19, 2014—Daniel Calhoun
- 4.03 Approval—Child Nutrition bids—Martha Turner
 - New bids—food, food supplies, ice cream
 - Bid extensions—bakery, milk, beverages
- 4.04 Approval—2014/15 Local Plan for Career and Technical Education—Joallen Lowder
- 4.05 Approval—Administrator contract recommendations 2014/15
- 4.06 Approval—Personnel recommendations

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Presentation—Cyber Liability—Internet Security and Privacy—Zach Wright
- 5.02 Consideration—School lunch prices for 2014/15—Martha Turner
- 5.03 Consideration—Probationary contact recommendations 2014/15
- 5.04 Consideration—Contract between the Ashe County Board of Education and Appalachian State University to provide school-based mental health services through the Assessment, Support and Counseling Center (ASC) for 2014/15—Superintendent
- 5.05 Consideration—Re-routing of parent pick-up line at Mountain View—Kenneth Richardson
- 5.06 Consideration—Establish June 30 as the date for the June/July meeting—7:00 pm ???

6. Comments from the Superintendent

Challenging young minds to soar.

7. Announcements / Information

- 7.01 May 28-June 10—EOG testing for grades 3-8
- 7.02 June 2-June 6—EOC and NC Final Exam testing for grade 12
- 7.03 June 4-June 10—EOC and NC Final Exam testing for grades 9-11
- 7.04 Friday, June 6—High School Graduation @ 7:00 pm—Project Graduation immediately following at Mountain View
- 7.05 Monday, June 9—Ashe County Middle Awards Day—7th grade @ 9:00 am and 8th @ 1:00 pm
- 7.06 Tuesday, June 10—6th grade promotion ceremonies
 - Blue Ridge—8:30 am
 - Mountain View—8:30 am
 - Westwood—8:30 am
- 7.07 Tuesday, June 10—last day for students—early release—11:00, 11:30, 12:00
- 7.08 Wednesday, June 11—last day for teachers—RTW
- 7.09 Friday, June 27—Administrative year-end picnic at Ashe Park, 12:00 noon ? ? ?
- 7.10 Wednesday, July 16—Endowment Golf Tournament—Jefferson Landing
- 7.11 Monday, August 4—regular meeting of the Board

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