

**January 2011 Board Meeting
Monday, January 3, 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 January Employee of the Month—Cindy F. Lewis**
- 3.02 Recognition of Ashe County's Principal of the Year—Kim Simmons**

4. Action Items

- 4.01 Approval—Board Meeting Minutes for December 7, 2010—ATTACHMENT**
- 4.02 Approval—Request from Blue Ridge for overnight trip to participate in the Odyssey of the Mind regional competition at North Guilford High School March 4-5, 2011—ATTACHMENT**
- 4.03 Approval—Request from Ashe County High Beta Club for overnight trip to participate in the State Beta Club Convention at Greensboro February 4-6, 2011—ATTACHMENT**
- 4.04 Approval—Personnel recommendations—ATTACHMENT**
- 4.05 Approval—Policy 4125 Homeless Students as required by the McKinney-Vento Homeless Act (presented December 2010)—ATTACHMENT**
- 4.06 Approval—Policy 6221 Procurement Plan for Child Nutrition (presented December 2010)—ATTACHMENT**

5. Reports / Discussion Items / Considerations

- 5.01 Tech Talk—Laura Bowers and Ashley Brown**
- 5.02 Responsiveness to Instruction (RTI) video—Blue Ridge Elementary—ATTACHMENT**

Challenging young minds to soar.

- 5.03 Consideration—Revision to Policy 7540 Voluntary Shared Leave—Lesia Nave—ATTACHMENT
- 5.04 Consideration—Adoption of new Policy 7950 Probationary Teachers Non-Renewal—Lesia Nave—ATTACHMENT
- 5.05 Discussion of Wireless System presentations—Cisco, Skyline/SkyBest, Xirrus
- 5.06 Discussion of Alternative Safety Routes—ATTACHMENT
- 5.07 Discussion/consideration of continuing contract snow removal or investigating the purchase of a blade and salt spreader
- 5.08 Discussion of additional pool repairs—ATTACHMENT

6. Announcements

- 6.01 There will be a finance staff development seminar for Board members, directors, principals, assistant principals and school bookkeepers on Monday, January 10, 2011, from 12:00-5:00 pm. The meeting will be held in the annex, and lunch will be served. Attendees will receive training credit.
- 6.02 The *Fund Schools First* campaign will begin on Monday, January 10, 2011, 8:00 am, at Ashe County High School.
- 6.03 School Board 101 for new members is scheduled January 20-21, 2011 at the NCSBA complex in Raleigh. The Superintendent will be attending as well.
- 6.04 The Superintendent has been nominated to run on the 2011/12 ballot for NCASCD Board Member-at-Large. ATTACHMENT
- 6.05 Mary Howell has been appointed to serve on the North Carolina Professional Teaching Standards Commission as a middle school teacher. Mrs. Howell was recommended by Representative Cullie Tarleton. ATTACHMENT
- 6.06 The next Board meeting is scheduled for Monday, February 7, 2011, 7:00 pm, at the central office annex.

7. Closed Session

- 7.01 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)].

8. Open Session

- 8.01 Action if warranted

9. Adjournment

- 9.01 Motion to adjourn

Challenging young minds to soar.