

**October 2011 Board Meeting
Monday, October 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 Marc Payne—2011 Charlie Adams Distinguished Service Award, North Carolina High School Athletic Association
- 3.02 Recognition of September *Employee of the Month*—Nita Absher, cafeteria manager at Mountain View

4. Action Items

- 4.01 Approval—Board Meeting Minutes for September 12, 2011 and September 15, 2011
- 4.02 Approval—Personnel recommendations
- 4.03 Approval—Request from Ashe County High Husky Vanguard Marching Band for overnight trip to attend the Havelock Competition in Morehead City, November 4-6, 2011
- 4.04 Approval—Request from Ashe County High Husky Vanguard Marching Band for overnight trip to participate in the Carrousel Parade in Charlotte, November 23-24, 2011
- 4.05 Approval—2011/12 Budget Resolution

5. Reports / Discussion Items / Considerations / Updates

- 5.01 Discussion of Sports Hall of Fame—Doug Spell
- 5.02 Presentation of School Improvement Plans
 - Ashe County High Principal/SIT Chair
 - Ashe County Middle Assistant Principal/SIT Chair
 - Blue Ridge Principal/SIT Chair
 - Mountain View Principal/SIT Chair
 - Westwood Principal/SIT Chair
- 5.03 Report on job losses from 2008/09 to present

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6. Announcements / Information

6.01 Strategic Plan Celebration—Tuesday, October 4, 7:00 pm, ACHS auditorium

6.02 Common Core/Essential Standards Training—October 13-14, 1 ½ days

6.03 Fall Festivals

- Mountain View—Thursday, October 6, 5:00-8:00 pm
- Blue Ridge—Thursday, October 27, 5:00-8:00 pm
- Westwood—Thursday, October 27, 5:00-8:00 pm

6.04 The next regular meeting of the Board is scheduled for Monday, November 7, 2011, 7:00 pm, at the central office annex.

6.05 American Education Week—November 13-19, 2011

6.06 Implementation of Parent Assistance Module (PAM) at the high school is scheduled to begin the 2nd nine weeks.

6.07 Letter from Town of West Jefferson concerning rezoning and annexation of parcels adjacent to high school property

6.08 Copy of opt-out letter to parents to exempt child from corporal punishment as required by House Bill 736

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)] and real estate [N.C. General Statute §143.318.11(a)(5)]

8. Open Session

8.01 Action if warranted

9. Adjournment

9.01 Motion to adjourn

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