

**December 2011 Board Meeting
Monday, December 5, 7:00 pm**



1. Call to Order

- 1.01 Roll Call
- 1.02 Organizational Meeting
- 1.03 Pledge of Allegiance
- 1.04 Approval of agenda

2. Public Comments

- 2.01 The Board will hear public comments.

3. Awards / Recognitions

- 3.01 Recognition of the December *Employee of the Month*—Clarence Dillard, custodian at Ashe County High

4. Action Items

- 4.01 Approval—Board Meeting Minutes for November 7, 2011 and November 17, 2011
- 4.02 Approval—Request from Greg and Martha Rutledge to allow their children to continue school in Watauga County effective immediately
- 4.03 Approval—Personnel recommendations
- 4.04 Approval—List of Qualified Observers—Lesia Nave

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Presentation—2010/11 Financial Audit for Ashe County Schools—Mike Wike, Auditor
- 5.02 Presentation—NC Career & College Promise—Joallen Lowder, Chris Robinson
- 5.03 Presentation—Collision Repair Technology I and II—Joallen Lowder, Chris Robinson
- 5.04 Presentation—Assessment, Support and Counseling Center (ASC) program through Appalachian State University—Tara Miller, Kim Barnes, Jason Krider
- 5.05 Consideration—Additional NC-PK personnel—Teresa Stansberry
- 5.06 Consideration—Additional personnel for exceptional children—Teresa Stansberry
- 5.07 Consideration—Revision to Policy 7811, Plans for Growth and Improvement of Licensed Employees—Lesia Nave
- 5.08 Update—CEU requirements for Certified Staff—Lesia Nave
- 5.09 Discussion—Selection of Board member to serve on the 2012/13 Calendar Committee

Challenging young minds to soar.

6. Announcements / Information

- 6.01 Ashe County Schools Job Description for Literacy Specialist
- 6.02 North Carolina Teaching Fellows Program
- 6.03 *Cheese on the 'Moo've*—November 2011 Welding Journal
- 6.04 Letter to State Board Chairman Dr. Bill Harrison requesting a waiver of the five additional instructional days in the 185 day calendar for school year 2012/13
- 6.05 Invitation to *A Communities in Schools Orientation*, December 13, 12:00-1:30 pm, BOE Annex
- 6.06 The last day for students in the first semester is Wednesday, December 21, weather permitting.
- 6.07 Common Core/Essential Standards Professional Development Day—Monday, January 2, 2012
- 6.08 The next regular meeting of the Board is scheduled for Monday, January 2, 2012, 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)] 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