

**May 2011 Board Meeting  
Monday, May 2, 7:00 pm**

*This meeting will be held at the Ashe County Arts Council.*



**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 May Employee of the Month—Cara Elliott**
- 3.02 Recognition of Ashe County Teaching Fellows**
- 3.03 Recognition of 2011 Governor’s School selected nominees**
- 3.04 Recognition of the 2011 North Carolina Athletic Director of the Year—Marc Payne**
- 3.05 Recognition of the 2011 Endowment Fund recipients**
  - Sarah Tugman—science teacher, ACHS
  - Daniel Calhoun—CTE teacher, ACHS
  - Thelma Kastl—CTE teacher, ACHS
  - Jennifer Treva, Jill Starling—EC teachers with Anita Ferguson and Tammy Woods, ACHS
  - Holly McClure—EC teacher, ACMS
  - Cara Elliott, Dianne Brown, Vickie Flanagan, Kim Miller, Monica Parsons—teachers, WW
  - Sara Lambert—teacher, WW

**4. Action Items**

- 4.01 Approval—Board Meeting Minutes for April 4, 2011 and April 13, 2011**
- 4.02 Approval—Request from Jordan and Candace Rowan to allow their son to attend school in Watauga County effective 2011/12**
- 4.03 Approval—Personnel recommendations**

*Challenging young minds to soar.*

4.04 Approval—Policy 8341 Limited Claim Settlement—Phyllis Yates

4.05 Approval—Plan for Beginning Teacher Support Program

5. Reports / Discussion Items / Considerations / Updates

5.01 Tech Talk—*waived for May*

5.02 Consideration of revising Policy 4400 Attendance 9-12—GIT Team

5.03 Consideration of adding an Alternative Graduation requirement to current Policy 3460—GIT Team

6. Announcements / Information

6.01 Teacher Appreciation Week is May 2-6, 2011.

6.02 Special Board Meeting—May 12, 5:30 pm, annex ? ? ?

6.03 The next Board meeting is scheduled for Monday, June 6, 2011, 7:00 pm and will be held at the 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