

**June/July 2011 Board Meeting**  
**Thursday, June 30, 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**

**4. Action Items**

- 4.01 Approval—Board Meeting Minutes for June 6 and June 13, 2011**
- 4.02 Approval—Personnel recommendations**
- 4.03 Approval—2011/12 Application for Career and Technical Education**
- 4.04 Approval—2011/12 Title III LEA Application for Limited English Proficiency**
- 4.05 Approval—2011/12 Title I LEA Application and the required Migrant Education Student Profile information**
- 4.06 Approval—2011/12 beverage bids for Child Nutrition Program**
- 4.07 Approval—2010/11 Budget amendments**
- 4.08 Approval—2011/12 Interim Budget Resolution**

**5. Reports / Discussion Items / Considerations / Updates**

- 5.01 Tech Talk—Parent Assistance Module (PAM) in NC WISE—Sandy Rhodes**
- 5.02 Consideration of live audio/video distribution of sport programs and other relevant events with Heartland Publications—Cliff Clark**
- 5.03 Discussion of House Bill 200 which increases the required instructional days to 185 and required instructional hours to 1,025 effective July 1, 2011**

*Challenging young minds to soar.*

- 5.04 Discussion of lifting ban on out-of-state travel for staff development in full or by an indicated radius
- 5.05 Discussion of quotes for auto, garage liability, inland marine and workers' compensation insurance—Finance Officer
- 5.06 Discussion of Qualified School Construction Bonds (QSCB) financing
- 5.07 Discussion of draft for the 2011-2014 Strategic Plan for Ashe County Schools—Superintendent
- 5.08 Discussion on leaving PK classrooms at Ashe Early Learning Center site—Superintendent
- 5.09 Update on construction projects—Superintendent
- 5.10 Update on 2011/12 State Budget—Senior Staff

## 6. Announcements / Information

- 6.01 The Summer Conference will be held Monday-Wednesday, July 11-13, at Ashe County High.
- 6.02 The 10<sup>th</sup> Annual Endowment Golf Tournament is scheduled for Wednesday, July 20, at Mountain Aire.
- 6.03 Administrators' Retreat—Wednesday, July 27, 8:00-5:00 pm, Broyhill Conference Center, ASU
- 6.04 The next regular meeting of the Board is Monday, August 1, 2011 at 7:00 pm in 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