

**June 2011 Board Meeting  
Monday, June 6, 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 June Employee of the Month—Jacki Miller**
- 3.02 Recognition of the State Golden Star Award for Collaboration with the Ashe County Board of Education and the NC Cooperative Extension Ashe County Center in the Expanded Foods and Nutrition Education Program (EFNEP)**

**4. Action Items**

- 4.01 Approval—Board Meeting Minutes for May 2, May 12 and May 31, 2011**
- 4.02 Approval—Request from Ashe County FFA for overnight trip to attend the NC State FFA Convention in Raleigh June 21-23**
- 4.03 Approval—Request from Sheri King to allow her children to attend school in Watauga County effective 2011/12**
- 4.04 Approval—Request from Chantel Pelletier to allow her children to continue school in Watauga County effective 2011/12**
- 4.05 Approval—Policy 4400 Attendance 9-12—GIT Team**
- 4.06 Approval—Policy 3460 Alternative Graduation Requirement—GIT Team**
- 4.07 Approval—Proposal to revise the transportation routing system for 2011/12**
- 4.08 Approval—Personnel recommendations**
- 4.09 Approval—Grant administrative contracts**
- 4.10 Approval—Grant probationary contracts 2011/12**

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4.11 Approval—Nonrenewal contracts 2011/12

4.12 Approval—Request from Judd and Sarah Pinnix to allow their daughter to attend school in Watauga County effective 2011/12

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

5.01 Consideration of changing the Fleetwood School boundary line—Kenny Richardson

5.02 Consideration of lifting ban on out-of-state travel for staff development in full or by an indicated radius

5.03 Consideration of rolling the current USFoods and Pet Dairy bids into the 2011/12 school year

5.04 Consideration of bakery bids to Sara Lee/Earthgrains for the 2011/12 school year

5.05 Consideration of price increase for paid and adult breakfasts beginning 2011/12 school year

## 6. Announcements / Information

6.01 Meeting with County Commissioners—Monday, June 6, 3:45 pm, Courthouse

6.02 Special Board Meeting—June 13, 12:00 noon, annex

6.03 The next Board meeting is scheduled for Thursday, June 30, 2011, 7:00 pm and will be held at the annex. This meeting is for year-end requirements and the regular meeting for July 2011.

6.04 The Summer Conference will be held Monday-Wednesday, July 11-13, at Ashe County High.

6.05 The 10<sup>th</sup> Annual Endowment Golf Tournament is scheduled for Wednesday, July 20, at Mountain Aire.

6.06 Administrators' Retreat—Wednesday, July 27, 8:00-5:00 pm, Broyhill Conference Center, ASU

## 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

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