

**August 2011 Board Meeting
Monday, August 1, 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 30, 2011 and July 8, 2011**
- 4.02 Approval—Personnel recommendations**
- 4.03 Approval—ACHS 2011/12 Coaching Assignments**
- 4.04 Approval—ACMS 2011/12 Coaching Assignments**
- 4.05 Approval—2011-2014 Strategic Plan for Ashe County Schools**
- 4.06 Approval—Policy 7920 Professional Personnel Reduction in Force as required by HB 200 (SL 2011-145 sec. 7.23)**

5. Reports / Discussion Items / Considerations / Updates

- 5.01 *Tech Talk*—Reading 3D—Sonya Vannoy**
- 5.02 Update on live audio/video distribution of sport programs and other relevant events with Heartland Publications**
- 5.03 Consideration of adding early dismissal days to the 2011/12 School Calendar (*school calendar waiver approved by State Board of Education*)**
- 5.04 Consideration of facility needs and use of Qualified School Construction Bonds (QSCB) financing**
- 5.05 Update on More at Four program—Superintendent**

Challenging young minds to soar.

- 5.06 Update on 10th Annual Golf Tournament—Superintendent
- 5.07 Update on School Based Health Center—Superintendent; David Blackburn, SBHC Chairman; Beth Lovette, Director, Appalachian District Health Department
- 5.08 Update on construction projects—Superintendent, Kenny Richardson
- 5.09 Update on bus routing system—Superintendent, Shea Coldiron

6. Announcements / Information

- 6.01 2011/12 Convocation—Thursday, August 4, 8:00 am, ACHS auditorium
- 6.02 Open House schedules
 - Blue Ridge—Thursday, August 4, 6:00 pm
 - Mountain View—Sunday, August 7, 2:00-3:30 pm
 - Westwood—Sunday, August 7, 2:00-4:00 pm
 - Ashe County Middle—Thursday, August 4, 5:00-7:00 pm, 7th grade
 - Ashe County Middle—Friday, August 5, 5:00-7:00 pm, 8th grade
- 6.03 School begins August 9 for students.
- 6.04 The next regular meeting of the Board is Monday, September 12, 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)]

8. Open Session

- 8.01 Action if warranted

9. Adjournment

- 9.01 Motion to adjourn