

**September 2011 Board Meeting
Monday, September 12, 7:00 pm**



Meeting will be held in the auditorium at Ashe County High School.

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 Laura Foster on her selection as all-star basketball coach for the West team by the North Carolina Coaches Association**
- 3.02 Recognition of Carolina West Wireless for upgrading cellular infrastructure and service at Mountain View and Westwood Elementary schools**
- 3.03 Recognition of September *Employee of the Month*—Helen Robinson, teacher assistant at Blue Ridge**
- 3.04 Recognition of Don and MaryAnne Moore for their support of the middle school pool project**

4. Action Items

- 4.01 Approval—Board Meeting Minutes for August 1, 2011 and August 15, 2011—ATTACHMENT**
- 4.02 Approval—Personnel recommendations—ATTACHMENT**
- 4.03 Approval—LEA Based Calendar Waiver Request for 2012/13—ATTACHMENT**
- 4.04 Approval—Student requests for early graduation for school year 2011/12—ATTACHMENT**
Amanda Calhoun , Dawn Darnell, Jessica Lynn Eller, Hannah Farrington, Taylor Greer, Ashlyn Harman, Robert Heavner, Andrea Johnson, Tristina Keagy, Chelsea Mahala, Heather Myers, Sierra Brooke Neaves, Harley Aliea Osborne, Michael Pruitt, Victoria Rash and Honor Rognstad

Challenging young minds to soar.

- 4.05 Approval—Request from Ashe County High Husky Choir for overnight trip to attend the choral clinic at Gardner-Webb University, October 12-13, 2011—ATTACHMENT
- 4.06 Approval—Request from Ashe County High Husky Choir for overnight trip to attend *America Sings!* in Orlando, FL, February 23-26, 2012—ATTACHMENT
- 4.07 Approval—Request from Ashe County High Husky Choir for overnight trip to attend *Music in the Parks!* at Dollywood in Pigeon Forge, TN, April 27-29, 2012 OR May 4-6, 2012—ATTACHMENT

5. Reports / Discussion Items / Considerations / Updates

- 5.01 Consideration and overview of 2011 legislation with policy implications and impact—ATTACHMENT—Lesia Nave and Superintendent
- 5.02 Update on testing—ABCs, AYP, Graduation Rate, SAT, ACT—ATTACHMENT—Phil Howell and Superintendent
- 5.03 Update on professional development for Common Core, Thursday, September 1—Superintendent

6. Announcements / Information

- 6.01 The next regular meeting of the Board is scheduled for Monday, October 3, 2011, 7:00 pm, at the central office annex.
- 6.02 Strategic Plan Celebration—Tuesday, October 4, 7:00 pm, ACHS auditorium
- 6.03 NCSBA nominations—Raleigh Dingman Award and the NCSBA County Commissioners Award—nominations due prior to October 7, 2011—ATTACHMENT
- 6.04 The return to last year's bus routing system is running smoothly.
- 6.05 NCSBA District Meeting—September 28, 3:00 pm @ Watauga

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

Challenging young minds to soar.