

**January 2012 Board Meeting
Monday, January 2, 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 the January *Employee of the Month*—Andy Goodman, custodian at Ashe Early Learning

4. Action Items

- 4.01 Approval—Board Meeting Minutes for December 5, 2011
- 4.02 Approval—Request from Ashe County High Beta Club for overnight trip to participate in the State Beta Club Convention at Greensboro February 3-5, 2012—Keana Triplett
- 4.03 Approval—Personnel recommendations—Lesia Nave
- 4.04 Approval—Revision to Policy 7811, *Plans for Growth and Improvement of Licensed Employees*—Lesia Nave

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Update—Assessment, Support and Counseling Center (ASC) program through Appalachian State University Memorandum of Understanding and Budget—Superintendent
- 5.02 Update—CEU requirements for Certified Staff—Lesia Nave
- 5.03 Presentation—2012/13 Budget Planning Process—Phyllis Yates

6. Announcements / Information

- 6.01 Elected official license plates are now available for school board members from NCSBA
- 6.02 The School Calendar Committee will have its initial meeting on Monday, January 9, 3:30 pm, at the Board of Education annex. The Committee will meet again on Tuesday, January 17, to finalize the calendar that will be presented to the Board for approval at its February 2012 meeting.

Challenging young minds to soar.

- 6.03 There will be a finance staff development seminar for Board members, directors, principals, assistant principals and school bookkeepers on Thursday, January 12, beginning at 9:00 am. The meeting will be held in the annex, and attendees will receive training credit.
- 6.04 Monday, January 16, is an optional teacher workday (in lieu of Martin Luther King Day).
- 6.05 The State Board of Education Roundtable discussion with five LEAs, including Ashe County, is scheduled for Tuesday, January 31, 1:00-4:00 pm, at the Department of Public Instruction.
- 6.06 The next regular meeting of the Board is scheduled for Monday, February 6, 7:00 pm, at the central office 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