

**October 2012 Board Meeting
Monday, October 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

- 3.01 Recognition of the October *Employee of the Month*—Dean Rupard, custodian at Blue Ridge**
- 3.02 Recognition of the *Teacher of Excellence for Exceptional Children*—Sharon Houck, Mountain View**
- 3.03 Recognition of *North Carolina's First WindSenator Teacher*—Thelma Kastl, Ashe County Middle**

4. Action Items

- 4.01 Approval—Board Meeting Minutes for September 10, 2012**
- 4.02 Approval—Request from the following students for early graduation—Annette Bednosky**
 - Dylan L.
 - Logan R.
 - Jesslyn R.
- 4.03 Approval—Request from Ashe County High and Ashe County Middle Chorus students for overnight trip to attend the following—Andrea Gardner**
 - ACHS Husky Showchoir, Gardner-Webb Choral Clinic, October 10-11, 2012
 - ACHS Husky Showchoir, Pigeon Forge, Dollywood Music Festival in the Park, April 26-28, 2013
 - ACMS Chorus, Pigeon Forge, Dollywood Music Festival in the Park, April 26-28, 2013
- 4.04 Approval—Memorandum of Agreement between Ashe Outreach Ministries and the Ashe County Board of Education for expansion of kitchen services at the West Jefferson site (AELC)—Rob Brooks and Jane Gardner**
- 4.05 Approval—Personnel recommendations**
- 4.06 Approval—Cash Management Plan for Ashe County as required by the North Carolina Office of State Controller—Phyllis Yates**
- 4.07 Approval—2012/13 Budget Resolution—Phyllis Yates**

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5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Discussion—Conversion of activity bus to propane in conjunction with the BREMCO Boost program—Shea Coldiron and Glenda Christian, Chief Operating Officer, Blue Ridge Energies
- 5.02 Update—Overview of Project Lead the Way—Thelma Kastl, Melanie Jordan and students
- 5.03 Update—Policy 6125 Administering Medicines to Students—Recent Revision—Superintendent and Kim Barnes
- 5.04 Update—Visit by Dr. Bill Harrison, State Board Chairman, on Friday, September 28—Superintendent

6. Announcements / Information

- 6.01 Fall Festivals
 - Mountain View—Thursday, October 4, 5:00-8:00 pm
 - Westwood—Thursday, October 4, 5:00-8:00 pm
 - Blue Ridge—Thursday, October 18, 6:00-8:30 pm
- 6.02 Common Core/Essential Standards Training—October 11-12, 1½ days
- 6.03 The next regular meeting of the Board is scheduled for Monday, November 5, 2012, 7:00 pm, at the central office annex.
- 6.04 American Education Week—November 11-17, 2012
- 6.05 43rd Annual NCSBA Conference—November 12-14, 2012—Koury Convention Center—*Does anyone plan to attend? If so, need to complete form for voting delegates.*
- 6.06 Schedule special meeting to discuss five and ten year facility needs, QSCB and QZAB
- 6.07 Selection of Board member to serve on the Policy Review Committee (year commitment)
- 6.08 Recognizing the month of October 2012 as *National Principals Month*

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)], real estate [§143.318.11(a)(5)] and student matter [N.C. General Statute §143-318.11(a)(1)]

8. Open Session

- 8.01 Action if warranted

9. Adjournment

- 9.01 Motion to adjourn

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