

**December 2012 Board Meeting
Monday, December 3, 7:00 pm**



1. Call to Order

- 1.01 Roll Call
- 1.02 Organizational Meeting
- 1.03 Pledge of Allegiance
- 1.04 Approval of agenda

2. Public Comments

- 2.01 The Board will hear public comments.

3. Awards / Recognitions

- 3.01 Recognition of the December *Employee of the Month*—Janet Miller, Teacher Assistant, Mountain View

4. Action Items

- 4.01 Approval—Board Meeting Minutes for November 5, 2012
- 4.02 Approval—Personnel recommendations

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Presentation—2011/12 Financial Audit for Ashe County Schools—Mike Wike, Auditor
- 5.02 Presentation—Arts Across the Curriculum—Jorena Sparks, Lindsey Postlethwait and Olivia Snider
- 5.03 Consideration—Propane Services Agreement between Blue Ridge Energies and Ashe County Schools—Superintendent
- 5.04 Consideration—Stop Sequestration Resolution—Superintendent

6. Announcements / Information

- 6.01 Thursday, December 6—Northwest Region 7 Legislative Forum—NWRESA Center, 10:00 am
- 6.02 Christmas Break—December 21 through January 1
- 6.03 Wednesday, January 2—Required teacher workday
- 6.04 The next regular meeting of the Board is scheduled for Monday, January 7, 2013, 7:00 pm, at the central office annex.

Challenging young minds to soar.

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