

June/July 2012 Board Meeting
Thursday, June 28, 5:00 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 4, 2012
 - 4.02 Approval—Release Deed for Lots 13 and 14 of Crystal Ridge Subdivision used to secure bond
 - 4.03 Request from Michael and Erin Flynn, who reside in Ashe County, to allow their daughter to continue in school in Watauga County effective immediately
 - 4.04 Approval—Policy 4333, Weapons, Bomb Threats, Terrorist Threats and Clear Threats to Safety
 - 4.05 Approval—Student Code of Conduct
 - 4.06 Approval—Policy on Internet Safety—Amy Walker
 - 4.07 Approval—2012/13 Application for Career and Technical Education—Joallen Lowder
 - 4.08 Approval—Personnel recommendations
 - 4.09 Approval—2011/12 budget amendments—Phyllis Yates
 - 4.10 Approval—2012/13 Interim Budget Resolution—Phyllis Yates
5. Updates / Discussion Items / Considerations / Presentations
 - 5.01 Presentation—Memorandum of Understanding for Video Production—Crystal Spencer and Tim Grosse, Skyline/Skybest
 - 5.02 Update—Evaluation of Policy 4400 Attendance 9-12—Jerry Baker, Callie Grubb and Tara Miller, GIT Team members
 - 5.03 Update—Evaluation of Policy 3460 Alternative Graduation Requirement—Jerry Baker, Callie Grubb and Tara Miller, GIT Team members
 - 5.04 Update—Testing and Accountability—Phil Howell
 - 5.05 Update—Summer Conference—Superintendent, Phil Howell and Amy Walker
 - 5.06 Consideration—Policy 6125, Administering Medicines to Students—Lesia Nave

Challenging young minds to soar.

6. Announcements / Information

6.01 Wednesday, July 18—Endowment Golf Tournament—Jefferson Landing

6.02 Friday, July 20—Administrators' Retreat

6.03 Thursday, August 2—Convocation, ACHS auditorium @ 8:30 am—light breakfast will be served from 7:30-8:20. Board members are invited to attend.

6.04 The next regular meeting of the Board is scheduled for Monday, August 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

8.02 Budget work session

9. Adjournment

9.01 Motion to adjourn