

**June 2012 Board Meeting
Monday, June 4, 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

4. Action Items

- 4.01 Approval—Board Meeting Minutes for May 7, 2012 and the special meeting on May 15, 2012
- 4.02 Approval—Request from Kena Adams, who resides in Ashe County, to allow her children to remain in school in Alleghany County
- 4.03 Approval—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—Request from Ashe County High FFA for overnight trip to attend the North Carolina State FFA Convention in Raleigh, June 19-21
- 4.05 Approval—Personnel recommendations
- 4.06 Approval—Policy 7430, Substitute Teachers
- 4.07 Approval—Policy 4300, Student Behavior
- 4.08 Approval—Policy 4302, School Plan for Management of Student Behavior
- 4.09 Approval—Policy 4302R, Rules for Use of Seclusion and Restraint in Schools
- 4.10 Approval—Policy 4700, Student Records
- 4.11 Approval—Release Deed for Lot 7 of Crystal Ridge Subdivision used to secure bond

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Consideration—Memorandum of Agreement between Wilkes Community College and the Ashe County Board of Education for Collision Repair Technology—Chris Robinson
- 5.02 Consideration—Policy 4333, Weapons, Bomb Threats, Terrorist Threats and Clear Threats to Safety—Dr. Reeves and Lesia Nave
- 5.03 Consideration—Student Code of Conduct—Dr. Reeves and Lesia Nave
- 5.04 Update—Assessment, Support and Counseling (ASC) program through Appalachian State University (ASU)—Kim Barnes and Cameron Massey
- 5.05 Consideration—Memorandum of Understanding (MOU) between Ashe County Schools and ASU for the ASC program—Dr. Reeves and Kim Barnes

Challenging young minds to soar.

- 5.06 Consideration—Resolution in support of intervention in the pending litigation captioned *North Carolina Learns, Inc. v. State Board of Education*
- 5.07 Update—Ashe Dash 5K—Dr. Reeves
- 5.08 Consideration—Establish the final budget work session on the same date as the June year-end and July meeting
- 5.09 Consideration—Establish date and time for June year-end and July meeting—June 28 or June 29

6. Announcements / Information

- 6.01 June 5—Joint meeting with the County Commissioners to discuss proposed budget request, 1:30 pm, Ashe County Courthouse
- 6.02 June 11-13—Summer Conference @ Ashe County High
- 6.03 June 14—Administrative luncheon/cookout at Ashe Park, 12:00 noon, for Board of Education and administrative staff
- 6.04 The next meeting of the Board for June/July is scheduled for _____ pm on _____ (as determined above) at the central office annex.
- 6.05 July 18—Endowment Golf Tournament—Jefferson Landing
- 6.06 July 20—Administrators' Retreat

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 student matters [N.C. General Statute §143-318.11(a)(1)]

8. Open Session

- 8.01 Action if warranted

9. Adjournment

- 9.01 Motion to adjourn