

**June 2012 Board Meeting
Monday, August 6, 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 bus drivers for perfect attendance in 2011/12
- 3.02 Recognition of Daniel Waite, Ashe County's winner in the Bus Rodeo competition held in Watauga County, who also placed in district and state competition
- 3.03 Recognition of Ashe County Middle School for *Schools to Watch Redesignation III*
- 3.04 Recognition of Mountain View Elementary as a *Title I Reward School for 2012/13*

4. Action Items

- 4.01 Approval—Board Meeting Minutes for June 28, 2012 and the special meeting on July 30, 2012
- 4.02 Approval—Request from Staci Bowlin, who resides in Ashe County, to allow her daughter to remain in school in Alleghany County effective immediately
- 4.03 Approval—Request from Courtney Cutillo, who resides in Ashe County, to allow their children to attend school in Watauga County effective immediately
- 4.04 Approval—Request from Ashe County High AP students for overnight trip to Philadelphia, October 4-7, 2012—Rachel Shepherd and Jenny Risk
- 4.05 Approval—Personnel recommendations
- 4.06 Approval—ACHS 2012/13 Coaching Assignments
- 4.07 Approval—ACMS 2012/13 Coaching Assignments
- 4.08 Approval—Memorandum of Understanding for Video Production with Skyline/Skybest
- 4.09 Approval—Memorandum of Understanding for Delayed Internet Streaming with Heartland Publications
- 4.10 Approval—Purchase of activity bus—Shea Coldiron

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Consideration—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 Travis Birdsell
- 5.02 Update—Ashe County Schools Strategic Plan—Superintendent and Phil Howell

Challenging young minds to soar.

6. Announcements / Information

- 6.01** The next regular meeting of the Board is scheduled for Monday, September 10, 2012, 7:00 pm, at the central office annex.
- 6.02** August 30—Early Student Release—Staff development in afternoon for Common Core/Essential Standards
- 6.03** Common Core/Essential Standards Training Schedule @ RESA Center—ATTACHMENT

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 pursuant to N.C. General Statutes §143-318.11(a)(2) and §143.318.11(a)(5) to prevent the premature disclosure of an honorary degree, scholarship, prize or other similar award and to establish, or to instruct the Board of Education's staff or negotiating agents concerning the position to be taken by or on behalf of the Board of Education in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property

8. Open Session

- 8.01** Action if warranted

9. Adjournment

- 9.01** Motion to adjourn