

**September 2012 Board Meeting
Monday, September 10, 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 September *Employee of the Month*—Anita Ferguson, teacher assistant for exceptional children at Ashe High

4. Action Items

- 4.01 Approval—Board Meeting Minutes for August 6, 2012
- 4.02 Approval—Request from Emily Crouse, who resides in Ashe County, to allow her daughter to remain in school in Alleghany County effective immediately
- 4.03 Approval—Request from Ashe County High Marching Band and Steel Drum students for overnight trip to attend the Disney Performance Tour in Orlando, Florida, April 2-6, 2013—Carrie Mitchell
- 4.04 Approval—Personnel recommendations
- 4.05 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 Travis Birdsell

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Discussion of Policy 6125 Administering Medicines to Students—Recent Revision—Amy Quesinberry, Northwest Region School Nurse Consultant
- 5.02 Update on 2012 Education Legislation with Local Action Needed—Superintendent

6. Announcements / Information

- 6.01 NCSBA District 7 Regional Meeting—Wednesday, September 26, 4:00-8:00 pm, Caldwell Early College High School, Hudson—leave Central Office at 2:15 pm
- 6.02 Ashe County will host the NCSBA District 7 meeting in 2013. Chairman King has agreed to serve as the Vice President for District 7 in 2012 and President for District 7 in 2013. At the meeting on September 26, Mr. King will deliver the greetings and extend an invitation to the 2013 meeting hosted by Ashe County.

Challenging young minds to soar.

6.03 Superintendent Reeves has been elected Vice Chairman of Region 7 Superintendents' Council.

6.04 The next regular meeting of the Board is scheduled for Monday, October 1, 2012, 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)], 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