

**January 2013 Board Meeting
Monday, January 7, 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 January *Employee of the Month*—Dwayne Farmer, EC Assistant, ACHS

4. Action Items

- 4.01 Approval—Board Meeting Minutes for December 3, 2012
- 4.02 Approval—Request from Blue Ridge for 6th grade for overnight trip to Washington, DC March 12-15, 2013—Cindy Lewis
- 4.03 Approval—Request from Mountain View 6th grade for overnight trip to Washington, DC April 8-11, 2013—Amy Bare
- 4.04 Approval—Request from Westwood 6th grade for overnight trip to Washington, DC March 24-27, 2013—Wendy Brown
- 4.05 Approval—Propane Services Agreement between Blue Ridge Energies and Ashe County Schools—Shea Coldiron
- 4.06 Approval—Personnel recommendations

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Consideration—One-year waiver of EOC final grade percentile in alliance with change in State Board Policy—Jason Krider
- 5.02 Consideration—Three-year commitment with Anderson Smith & Wike, PLLC to audit Board of Education accounts—Phyllis Yates
- 5.03 Presentation—2013/14 Budget Planning Process—Phyllis Yates

Challenging young minds to soar.

6. Announcements / Information

6.01 Monday, January 21—Optional teacher workday

6.02 The next regular meeting of the Board is scheduled for Monday, February 4, 2013, 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)]

8. Open Session

8.01 Action if warranted

9. Adjournment

9.01 Motion to adjourn