

**October 2013 Board Meeting
Monday, October 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

4. Action Items

- 4.01 Approval—Board Meeting Minutes for September 9, 2013
- 4.02 Approval—Request from Ashe County Middle 8th grade for overnight trip to the Outer Banks May 6-9, 2014—Gordon Prince
- 4.03 Approval—Request from students for early graduation—Annette Bednosky
- 4.04 Approval—Personnel recommendations
- 4.05 Approval—Code of Ethics for certified and non-certified policies/procedures
- 4.06 Approval—Policy Section 1000 (Governing Principles) and Section 2000 (Board Operations)
- 4.07 Approval—Policy 5027/7275 Weapons and Explosives Prohibited based upon 2013 legislation—Superintendent
- 4.08 Approval—LEA Based Calendar Waiver Request for 2014/15—Phyllis Yates
- 4.09 Approval—2013/14 Budget Resolution—Phyllis Yates

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Update—Reading Renewal Project—Marcia Elledge
- 5.02 Discussion—Panic Alarm System Matching Grants—Kenny Richardson
- 5.03 Discussion—Affordable Care Act (health care reform)—Phyllis Yates

6. Announcements / Information

- 6.01 October 2013—National Principals Month
- 6.02 Wednesday, October 9, 2:00-4:00 pm, annex—Attorneys Fred Johnson and Doug Punger will present 2013 Legislative Update to Principals and Administrators—Board Members invited/CEU credits
- 6.03 Fall Festivals
 - Mountain View—Thursday, October 3, 5:00-8:00 pm
 - Westwood—Thursday, October 10, 5:00-8:00 pm

Challenging young minds to soar.

- Blue Ridge—Thursday, October 17, 5:00-8:00 pm
- 6.04 44th Annual NCSBA Conference—November 18-20, 2013—Koury Convention Center
- 6.05 American Education Week—November 18-22, 2013
- 6.06 The next regular meeting of the Board is scheduled for Monday, November 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