

**December 2013 Board Meeting
Monday, December 2, 7:00 pm**



1. Call to Order

- 1.01 Roll Call
- 1.02 Organizational Meeting
- 1.03 Pledge of Allegiance
- 1.04 Approval of agenda

2. Public Comments

- 2.01 The Board will hear public comments.

3. Awards / Recognitions

3.01 Ashe County Ford Teacher Scholarship Foundation

ACHS—Ronnie Pruitt, Kasee Roberts, Linda Bennett and Jennifer Treva

ACMS—Julie Taylor

BR—Heather Parsons and June Neaves

MV—Kelly Lambert, Kathy Maloney, Tina Key and Sarah McLeese

WW—Sherrie Phillips, Jessica Greer, Charlene Goodman, Cheryl Gamble, Erin Hayes and Michelle Blevins

4. Action Items

- 4.01 Approval—Board Meeting Minutes for November 4, 2013
- 4.02 Approval—Request from Joshua B. to graduate early
- 4.03 Approval—Personnel recommendations

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Update—Grant for Digital Learning Consortium—Superintendent
- 5.02 Update—Grants for Panic Alarm Systems at all schools—Superintendent

6. Announcements / Information

- 6.01 Thursday, December 12—OSHA training—ACHS media center—8:00-3:00 pm
- 6.02 December 23-January 1—Christmas Break
- 6.03 January 6-10—ACHS—EOC and NC final exams
- 6.04 The next regular meeting of the Board is scheduled for Monday, January 6, 2014, 7:00 pm, at the Central Office annex.

Challenging young minds to soar.

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 real estate [§143.318.11(a)(5)]

8. Open Session

8.01 Action if warranted

9. Adjournment

9.01 Motion to adjourn