

**April 2013 Board Meeting
Monday, April 8, 7:00 pm**



The April meeting will be held at the Ashe County Arts Council.

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 March *Employee of the Month*—Phyllis Ashley, CTE teacher, Ashe County High**
- 3.02 Recognition of the April *Employee of the Month*—Ashley Brown, Tech facilitator, Westwood**
- 3.03 Recognition of Ashe County Educational Office Professionals for receiving the *2013 North Carolina Strive for Excellence Award***
- 3.04 Recognition of *Dick Miller Youth Leadership*—Superintendent and Joallen Lowder**

4. Action Items

- 4.01 Approval—Board Meeting Minutes for March 4, 2013**
- 4.02 Approval—Request from Ashe County High to attend the Science Olympiad State Tournament in Raleigh, April 26-27, 2013—Sarah Tugman**
- 4.03 Approval—Request from Ashe County Middle to attend the Science Olympiad State Tournament in Raleigh, April 25-27, 2013—Gordon Prince**
- 4.04 Approval—Policy 3420, Student Accountability Standards—Phil Howell**
- 4.05 Approval—Personnel recommendations**

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Presentation—Ashe County Schools Endowment Grant Recipients for 2013—Ellie Prezel**
- 5.02 Presentation—Widening of US 21 at the Fleetwood Community Center—Parsons Group**
- 5.03 Presentation—Results from Ashe County Superintendent Search Staff Survey—Lee Beckworth**
- 5.04 Consideration—Request to Apply for a Grant—Kim Barnes and Stephanie Craven**
- 5.05 Consideration—Personnel eligible for Probationary Contracts 2013/14—Superintendent**

Challenging young minds to soar.

- 5.06 Consideration—Personnel eligible for Career Contracts 2013/1—Superintendent
- 5.07 Consideration—Personnel recommended for Nonrenewal 2013/14—Superintendent
- 5.08 Consideration—County Budget Request for FY 2013/14—Phyllis Yates

6. Announcements / Information

- 6.01 The next regular meeting of the Board is scheduled for Monday, May 6, 2013, 7:00 pm, at the Central Office annex.
- 6.02 Friday, April 12—Ashe County Middle Career Fair—9:00-2:00—lunch provided
- 6.03 Thursday, April 18—Ashe County High Career Fair—8:00-11:00—breakfast provided
- 6.04 Monday, April 22—Regional Battle of the Books, Statesville
- 6.05 Tuesday, April 23—Regional Elementary Battle of the Books, Hickory
- 6.06 DIAL Kindergarten Screenings
 - Westwood—April 8-10
 - Mountain View—April 15-17
 - Blue Ridge—April 22-24

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 [N.C. General Statute §143.318.11(a)(5)]

8. Open Session

- 8.01 Action if warranted

9. Adjournment

- 9.01 Motion to adjourn