

**May 2013 Board Meeting
Monday, May 6, 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 May *Employee of the Month*—Sherry Phillips, Kindergarten teacher, Westwood
- 3.02 Recognition of Ashe County Schools 2013 Endowment Grant Recipients—Ed Baker and Ellie Prezel

4. Action Items

- 4.01 Approval—Board Meeting Minutes for April 8, 2013
- 4.02 Approval—Request from Ashe County High AP Biology for a two-night backpacking trip into the wilderness on Deep Creek or Forney Creek outside of Bryson City, May 18-20, 2013—Alex Rollins
- 4.03 Approval—Submission of the 2013/14 Federal Grant applications—Kim Barnes
- 4.04 Approval—Child Nutrition bid for dairy—Martha Turner
- 4.05 Approval—Child Nutrition bids for bakery and beverages—Martha Turner
- 4.06 Approval—Personnel recommendations
- 4.07 Approval—Personnel eligible for Probationary Contracts 2013/14
- 4.08 Approval—Personnel eligible for Career Contracts 2013/14
- 4.09 Approval—Personnel recommended for Nonrenewal 2013/14
- 4.10 Approval—Administrator contract recommendations 2013/14

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Presentation—Donation of cold frame greenhouse to CTE program at ACHS from Ashe Outreach Ministries and Outgrow Hunger—Travis Birdsell and Daniel Calhoun
- 5.02 Presentation—Implementation of *Home Base* and *PowerSchool*, North Carolina's Instructional Improvement (IIS) and Student Information System (SIS)—Amy Walker and Sandy Rhodes
- 5.03 Consideration—Local Academically or Intellectually Gifted (AIG) Plan—Phil Howell and Sandra Peterson
- 5.04 Consideration—Memorandum of Understanding for School Resource Officer Program—Superintendent
- 5.05 Consideration—Establish date for June year-end and July meetings

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6. Announcements / Information

6.01 Elementary testing schedule

- EOG Grade 5 Science—May 23
- EOG ELA and Math—May 28-29

6.02 Middle school testing schedule

- MSL Grade 7 Science—May 23
- EOG ELA and Math—May 28-29
- EOG Grade 8 Science—May 30

6.03 High school testing schedule

- MSL/Common exams—May 29-30
- EOC Alg 1, Eng 2, Bio—June 4-6

6.04 Friday, May 31—Senior Awards Day—9:00 am in the auditorium

6.05 The next regular meeting of the Board is scheduled for Monday, June 3, 2013, 7:00 pm, at the Central Office annex.

6.06 Tuesday, June 4—Ashe County Middle School Awards Day—7th grade @ 9:00 am and 8th grade @ 1:00 pm

6.07 Friday, June 7—last day for students—early release—11:00, 11:15, 11:30

6.05 Friday, June 7—High School Graduation Ceremony—7:00 pm—Project Graduation immediately following at Mountain View

6.08 Thursday/Friday, June 6 and 7—6th grade promotion ceremonies

- Blue Ridge—10:00 am (June 6)
- Mountain View—8:30 am (June 7)
- Westwood—8:00 am (June 7)

6.09 Monday, June 10—last day for teachers

7 Closed Session

7.05 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

8.05 Action if warranted

9 Adjournment

9.01 Motion to adjourn

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