

**August 2013 Board Meeting
Monday, August 5, 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 June 28, 2013
- 4.02 Approval—Request from Derek and Keri White, who reside in Ashe County, to allow their daughter to attend school in Watauga County effective immediately
- 4.03 Approval—Request from Michelle Greer, who resides in Ashe County, to allow her daughter to attend school in Watauga County effective immediately
- 4.04 Approval—Request from Westwood 6th grade for overnight trip to Washington, DC, April 14-17, 2014—Wendy Brown
- 4.05 Approval—Request from Mountain View 6th grade for overnight trip to Washington, DC, April 30-May 3, 2014—Amy Simmons
- 4.06 Approval—Request from Blue Ridge 6th grade for overnight trip to Washington, DC, April 8-11, 2014—Carla Williams
- 4.07 Approval—Personnel recommendations
- 4.08 Approval—ACHS 2013/14 Coaching Assignments—Marc Payne
- 4.09 Approval—ACMS 2013/14 Coaching Assignments—Mitchell Mash
- 4.10 Approval—Awarding of bid to William C. Reynolds Company in Hickory to replace the underground heat piping at Ashe Early Learning Center—Kenny Richardson
- 4.11 Approval—Revision of Policy 4326 Athletic Drug Testing—Marcia Elledge
- 4.12 Approval—Revision of Policy 4342 Student Searches—Kim Barnes

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Update—2013/14 State budget and special provisions—Phyllis Yates
- 5.02 Update—2012/13 Executive Summary of ACT results—Jason Krider
- 5.03 Presentation—Overview of draft letter to parents on the delay in accountability results—Phil Howell
- 5.04 Update—Road conditions from excessive rains—Shea Coldiron
- 5.05 Update—2013/14 Endowment Golf Tournament—Marcia Elledge

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5.06 Update—IDEA determinations for Ashe County—Terry Richardson

5.07 Discussion—Attendance policy in relation to make-up time as approved at the June 2011 Board meeting—Dr. Holden

6. Announcements / Information

6.01 Annual Service Delivery and Expenditures Report for 2012/13 from the NC Division of Vocational Rehabilitation Services

6.02 Wednesday, August 7—Administrators Retreat, 7:00 am-12:00, ACHS Media Center

6.03 Friday, August 9—Bus driver meetings @ annex

6.04 Monday and Tuesday, August 12 and 13—Summer Professional Development, 7:30-4:00, ACHS

6.05 Tuesday, August 13—Invitation of Board members to the 8th Annual Economic Development Listening Tour, 9:00 am, Jefferson Landing

6.06 Tuesday, August 13—Policy Review Committee for Sections 1000 and 2000, 1:00 pm @ annex

6.07 Thursday, August 15—first day for teachers—optional workday

6.08 Friday, August 16—required teacher workday—county-wide meeting from 7:45 am-11:00 @ ACHS, after which staff will return to schools

6.09 Monday, August 19—required teacher workday

6.10 Tuesday, August 20—first day for students

6.11 The next regular meeting of the Board is scheduled for Monday, September 9, 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)] 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

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