

**September 2013 Board Meeting  
Monday, September 9, 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 Mountain View Elementary as a *Title 1 Reward School for 2013/14***
- 3.02 Recognition of bus drivers for perfect attendance in 2012/13**
  - Ashe County High—James Pennington
  - Ashe County Middle—Paul “Eddie” Taylor
  - Blue Ridge—Darlene Eller, Janet Lyons and Randy Mahaffey
  - Westwood—David Higgins and Burl Lyalls

**4. Action Items**

- 4.01 Approval—Board Meeting Minutes for August 5, 2013**
- 4.02 Approval—Request from Ashe High JROTC for overnight trip to the Lost Sea in Sweatwater, Tennessee, October 5-6, 2013**
- 4.03 Approval—Request from Ashe High Husky Showchoir for overnight trip to attend the Gardner-Webb Choral Clinic, October 9-10, 2013**
- 4.04 Approval—Personnel recommendations**
- 4.05 Approval—Contract for Driver Education program—Phyllis Yates**

**5. Updates / Discussion Items / Considerations / Presentations**

- 5.01 Update—Attendance policy in relation to make-up time as approved at the June 2011 Board meeting—Dr. Holden**
- 5.02 Presentation—Smarter Balance assessments—Carmen Wilson, Callie Grubb and Cathy Gentry**
- 5.03 Presentation—Code of Ethics for certified and non-certified draft policies/procedures—Lesia Nave**
- 5.04 Presentation—2013/14 K-12 Writing Assessment Plan—Jamie Little**
- 5.05 Update—Notice of 2013 Rate Adjustment from Blue Ridge Electric—Phyllis Yates**

*Challenging young minds to soar.*

**6. Announcements / Information**

- 6.01 North Carolina School Boards Action Center (NCSBAC)—Do we want to participate?
- 6.02 Correspondence from NC Lieutenant Governor Dan Forest
- 6.03 Wednesday, September 25—Ashe County hosting Region 7 North Carolina Schools Boards District Meeting, Ashe County High, 4:00 pm
- 6.04 The next regular meeting of the Board is scheduled for Monday, October 7, 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