

**January 2014 Board Meeting  
Monday, January 13, 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 December 2, 2013
  - 4.02 Approval—Request from Ashe County High Beta Club for an overnight trip to attend the North Carolina State Convention in Greensboro, January 30-February 2, 2014—Keana Triplett
  - 4.03 Approval—Request from Ashe County High AP US History, AP Government and AP Politics and European History students for an overnight trip to Montpelier/UVA/Monticello/Appomattox, April 11-13, 2014—Rachel Shepherd
  - 4.04 Approval—Personnel recommendations
5. Updates / Discussion Items / Considerations / Presentations
  - 5.01 Update—Assessment, Support and Counseling (ASC) program at the high school and integration of the program at the middle school—Dr. Kurt Michael, ASU
  - 5.02 Presentation—2014/15 Budget Planning Process—Phyllis Yates
  - 5.03 Update—Lawsuit challenging the constitutionality of voucher law—Superintendent
6. Announcements / Information
  - 6.01 Bullying Training for Administrators and Counselors—Tuesday, January 14, 2014
  - 6.02 Bullying and harassment incidents may now be reported on the website—form
  - 6.03 The next regular meeting of the Board is scheduled for Monday, February 3, 2014, 7:00 pm, and will be held in the commons area at Ashe County High. A reception for the annual recognition of Teacher of the Year nominees, Principal of the Year, National Board recipients, etc. will begin at 6:15 pm.
  - 6.04 Digital Learning Application

*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**