

**October 2014 Board Meeting
Monday, October 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 James Pennington, Ashe County's winner of the Bus Roadeo competition who also placed in district and state competition**

4. Action Items

- 4.01 Approval—Board Meeting Minutes for September 8 and September 11, 2014**
- 4.02 Approval—Request from Wilibaldo H. to graduate early with 24 credits due to health reasons**
- 4.03 Approval—Request from the following students for early graduation—Annette Bednosky**
 - Kimberly B.
 - Andi Ciara D.
 - Haley E.
 - Shelby F.
 - Christina F.
 - Eden H.
 - Amber H.
 - James L.
 - Austin M.
 - Sierra O.
 - Cierra S.
 - Brittanie S.
 - Korranda T.
- 4.04 Approval—Personnel recommendations**
- 4.05 Approval—Updated Coaching Assignments for Ashe County High**
- 4.06 Approval—LEA Based Waiver Request for 2015/16—Phyllis Yates**
- 4.07 Approval—2014/15 Budget Resolution—Phyllis Yates**

Challenging young minds to soar.

4.08 Approval—Lease agreement between the Town of West Jefferson and the Board of Education for use of the parking area near East Main Street at the West Jefferson site—Superintendent

5. Updates / Discussion Items / Considerations / Presentations

5.01 Update on the amount of current computer equipment and the impact of testing—Amy Walker and Phil Howell

5.02 Update on accountability growth reports—Phil Howell

6. Comments from Superintendent

6.01 Update on Parent/Teacher Conferences on September 29

6.02 October is National Principals Month!

7. Announcements / Information

7.01 October 2014—National Principals Month

7.02 Elementary Fall Festivals

- Mountain View—Thursday, October 2, 5:00-8:00 pm
- Westwood—Thursday, October 9, 5:00-8:00 pm
- Blue Ridge—Thursday, October 16, 5:00-8:00 pm

7.03 The next regular meeting of the Board is scheduled for Monday, November 3, 2014, 7:00 pm, at the Central Office annex.

7.04 American Education Week—November 17-21, 2014

8. Closed Session

8.01 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)]

9. Open Session

9.01 Action if warranted

10. Adjournment

10.01 Motion to adjourn

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