

**December 2014 Board Meeting
Monday, December 1, 7:00 pm**



1. Call to Order

1.01 Roll Call

1.02 Organizational Meeting

1.03 Pledge of Allegiance

1.04 Approval of agenda

2. Public Comments

2.01 The Board will hear public comments.

3. Awards / Recognitions

3.01 Recognition of Mountain View Elementary for receiving the 2013/14 Exemplar School award in Greensboro on November 4, 2014 at the annual Positive Behavior Intervention and Support (PBIS) Conference

4. Action Items

4.01 Approval—Board Meeting Minutes for November 3, 2014

4.02 Approval—Personnel recommendations

4.03 Approval—Policy Section 5000 (Community Relationships), Section 6000 (Support Services), Section 8000 (Fiscal Management and Section 9000 (Facilities)

4.04 Approval—Resolution Supporting Local Control of School Calendars

4.05 Approval—Support of Principal and Assistant Principal Compensation

5. Updates / Discussion Items / Considerations / Presentations

6. Comments from Superintendent

7. Announcements / Information

7.01 December 10-19—CTE and high school EOC testing

7.02 The next regular meeting of the Board is scheduled for Monday, January 5, 2015, 7:00 pm, at the Central Office annex.

7.03 Correspondence from the Town of West Jefferson regarding parking spaces

7.04 Correspondence from Central Carolina Regional Educational Service Alliance regarding the transition from a 7-point to 10-point grading scale

7.05 Correspondence from Department of Transportation regarding US 221 Project

Challenging young minds to soar.

7.06 Notification from Department of Public Instruction approving the waiver application for local flexibility in measuring teacher growth for Standard 6

7.07 Approval of 2015/16 Calendar Waiver Request by State Board of Education

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