

**February 2014 Board Meeting
Monday, February 3, 7:00 pm**



A reception honoring Teacher of the Year nominees, Teacher of the Year, Principal of the Year, Teacher Assistant nominees, Teacher Assistant of the Year and National Board recipient will be held in the ACHS Commons area beginning at 6:15 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 Teacher of the Year nominees and Ashe County's 2013/14 Teacher of the Year**
- 3.02 Recognition of Teacher Assistant of the Year nominees and Ashe County's 2013/14 Teacher Assistant of the Year**
- 3.03 Recognition of Ashe County's 2013/14 Principal of the Year—David Blackburn, Mountain View**
- 3.04 Recognition of National Board recipient—Chelsea Clanton, Mountain View**
- 3.05 Recognition of the 2013/14 Teacher of Excellence for Exceptional Children—Autumn Taylor**
- 3.06 Recognition of Excellence Award to Chief Financial Officer and Finance Department for 2011/12 fiscal year**

4. Action Items

- 4.01 Approval—Board Meeting Minutes for January 13, 2014**
- 4.02 Approval—Request from Ashe County High (healthcare classes) to apply for a grant greater than \$10,000—Olivia Jenkins**
- 4.03 Approval—Personnel recommendations**
- 4.04 Approval—Revision to the Beginning Teacher Support Program—Lesia Nave**
- 4.05 Approval—Policy Section 3000 (Educational Program)—Superintendent and Phil Howell**

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Presentation—2012/13 Financial Audit for Ashe County Schools—HANDOUT—Mike Wike, Auditor (*please bring handout to the meeting*)**

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5.02 Presentation—Riverview Lion's Club support of the elementary schools—Emily Parsons and Warren Miller

5.03 Update—Status of current school calendar—Superintendent

6. Announcements / Information

6.01 Tuesday, February 4—2014/15 School Calendar Committee Meeting—3:30 pm, Ashe County High media center

6.02 Thursday, February 6—Spelling Bee—6:00 pm, Ashe County High auditorium—Snow dates are Monday, February 10, and Tuesday, February 11

6.03 The next regular meeting of the Board is scheduled for Monday, March 3, 2014, 7:00 pm, at the central office annex.

6.04 The April Board meeting will be held at the Ashe County Arts Council.

6.05 Friday, March 14—Battle of the Books (BOB)—Grades 6-8, 9:00 am, Ashe County High auditorium

6.06 Friday, March 28—Elementary Battle of the Books (EBOB)—Grades 3-5, 9:00 am, Ashe County High auditorium

6.07 Tuesday, April 1—Regional Elementary Battle of the Books, Hickory

6.08 Friday, April 7—Regional Battle of the Books, Statesville

6.09 DIAL 4 Kindergarten Screenings

- NC PreK—March 24-28
- Blue Ridge—April 1-3
- Westwood—April 7-9
- Mountain View—April 14-16

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

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