

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



1. Call to Order

1.01 Roll Call

1.02 Pledge of Allegiance—*led by Scout Troop 214 to fulfill Citizenship in the Community requirement for merit badge—Troop Leader Trey Simmons*

1.03 Approval of agenda

2. Public Comments

2.01 The Board will hear public comments.

3. Awards / Recognitions

3.01 Recognition of the 2014 Ashe County Spelling Bee Champion—Damien J., 5th grader, Blue Ridge

4. Action Items

4.01 Approval—Board Meeting Minutes for February 3, 2014

4.02 Approval—Personnel recommendations

4.03 Approval—Policy Section 3000 (Educational Program)—Superintendent

5. Updates / Discussion Items / Considerations / Presentations

5.01 Presentations—2014-2016 School Improvement Plans—School Representatives

➤ **Ashe County High, Ashe County Middle, Blue Ridge, Mountain View, Westwood**

5.02 Consideration—Policy 4400 Attendance—Josh Beckworth

5.03 Consideration—Policy Section 3000 (Educational Program)—Superintendent

5.04 Consideration—Policy 1310/4002 Parental Involvement—Kim Barnes

5.05 Consideration—Policy 7340 Employee Dress and Appearance—Lisa Nave

5.06 Consideration—25% Compensation Plan—Superintendent and Lesia Nave

5.07 Consideration—Proposed 2014/15 School Calendar—Superintendent

5.08 Update—*Heart of a Husky!*—Amy Walker

5.09 Update—Panic Alarm Grant—Kenny Richardson

5.10 Discussion—Selection of dates for March budget work session and spring retreat (looking at dates between March 24 and April 2—bring your calendars!)

Challenging young minds to soar.

6. Superintendent's Comments

7. Announcements / Information

- 7.01 The next regular meeting of the Board is scheduled for Monday, April 7, 2014, 7:00 pm at the Ashe Arts Council.
- 7.02 Federal Programs Monitoring Visit December 4-5, 2013—received notification that school system successfully met all statutory compliance requirements
- 7.03 Tuesday, March 4—Statewide ACT test for all 11th grade students
- 7.04 Wednesday, March 5—Statewide tornado drill @ 9:30 am
- 7.05 Friday, March 14—Battle of the Books (BOB)—Grades 6-8, 9:00 am, Ashe County High auditorium
- 7.06 Friday, March 28—Elementary Battle of the Books (EBOB)—Grades 3-5, 9:00 am, Ashe County High auditorium
- 7.07 Tuesday, April 1—Regional Elementary Battle of the Books, Hickory
- 7.08 Friday, April 7—Regional Battle of the Books, Statesville
- 7.09 DIAL 4 Kindergarten Screenings
 - NC PreK—March 24-28
 - Blue Ridge—April 1-3
 - Westwood—April 7-9
 - Mountain View—April 14-16

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)] and information pertaining to school safety [N.C. General Statute §143.318.11(a)(1)]

9. Open Session

- 9.01 Action if warranted

10. Adjournment

- 10.01 Motion to adjourn