

**April 2014 Board Meeting
Monday, April 7, 7:00 pm**



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

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 the 2014 Ashe County Spelling Bee Champion—Damien J., 5th grader, Blue Ridge**
- 3.02 Recognition of State 2A Wrestling Champion—Michael E., Ashe County High**
- 3.03 Recognition of local winner for Battle of the Books Grades 6-8—Mountain View Team**
- 3.04 Recognition of local winner for the Elementary Battle of the Books Grades 3-5—Blue Ridge Team**
- 3.05 Recognition of Ashe County Middle School Team—1st place in the regional Science Olympiad tournament**

4. Action Items

- 4.01 Approval—Board Meeting Minutes for March 3 and March 25, 2014**
- 4.02 Approval—Request from Montana L. to graduate in June 2014 with 24 credits**
- 4.03 Approval—Request from Christina H. to allow her daughter to attend school in Watauga County effective the 2014/15 school year**
- 4.04 Approval—Request from Ashe County Middle Science Olympiad Team for an overnight trip to attend the Science Olympiad State Tournament in Raleigh April 24-26, 2014—Gordon Prince**
- 4.05 Approval—Personnel recommendations**
- 4.06 Approval—Submission of the County Budget Request for FY 2014/15—Phyllis Yates**
- 4.07 Approval—Submission of the 2014/15 Federal grants to the Department of Public Instruction—Kim Barnes**
- 4.08 Approval—Policy 4400 Attendance—Josh Beckworth**
- 4.09 Approval—Policy Section 3000 (Educational Programs)—Phil Howell**
- 4.10 Approval—Policy 1310/4002 Parental Involvement—Kim Barnes**
- 4.11 Approval—Policy 7340 Employee Dress and Appearance—Lesia Nave**

Challenging young minds to soar.

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Presentation—2014 Ashe County Schools Endowment Grant Recipients—Ed Baker, Endowment Board President
- 5.02 Presentation—Integration of Arts into the Curriculum—Rebecca Williams, Arts in Education Committee
- 5.03 Consideration—Revision to procedures for out-of-state travel—Superintendent

6. Superintendent's Comments

7. Announcements / Information

- 7.01 The next regular meeting of the Board is scheduled for Monday, May 5, 2014, 7:00 pm at the Central Office Annex.
- 7.02 Monday, April 7—Regional Battle of the Books for Grades 6-8, Statesville
- 7.03 DIAL Kindergarten Screenings
 - Westwood—April 7-9
 - Mountain View—April 14-16
- 7.04 Saturday, May 31—*Heart of a Husky* athletic exams, Ashe County High
- 7.05 May 28-June 10—EOG testing for grades 3-8
- 7.06 June 2-June 6—EOC and NC Final Exam testing for grade 12
- 7.07 June 4-June 10—EOC and NC Final Exam testing for grades 9-11

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 a legal matter [N.C. General Statute §143.318.11(a)(3)]

9. Open Session

- 9.01 Action if warranted

10. Adjournment

- 10.01 Motion to adjourn