

June/July 2014 Board Meeting
Monday, June 30, 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

4. Action Items

- 4.01 Approval—Board Meeting Minutes for June 2, 2014**
- 4.02 Approval—Personnel recommendations**
- 4.03 Approval—Probationary contract recommendations 2014/15**
- 4.04 Approval—One-year contracts for personnel previously eligible for career status**
- 4.05 Approval—School lunch prices for 2014/15—Martha Turner**
- 4.06 Approval—Contract between the Ashe County Board of Education and Appalachian State University to provide school-based mental health services through the Assessment, Support and Counseling Center (ASC) for 2014/15—Superintendent**
- 4.07 Approval—Bid for re-routing the parent pick-up line at Mountain View—Kenneth Richardson**
- 4.08 Approval—2013/14 budget amendments—Phyllis Yates**
- 4.09 Approval—2014/15 Interim Budget Resolution—Phyllis Yates**

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Update—Preliminary test scores—Phil Howell**
- 5.02 Consideration—Permission to submit a grant proposal for Innovative Approaches to Literacy funded through the US Department of Education—(proposal due July 17, 2014)**
- 5.03 Update—2013/14 Executive Summary for the Assessment, Support and Counseling (ASC) program at Ashe High—Superintendent**

6. Comments from the Superintendent

Challenging young minds to soar.

7. Announcements / Information

7.01 Wednesday, July 16—Endowment Golf Tournament—Jefferson Landing

7.02 Monday, August 4—regular meeting of the Board

7.03 Tuesday, August 12—first day for teachers

7.04 Monday, August 18—first day for students

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