

**August 2014 Board Meeting
Monday, August 11, 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 30, 2014
- 4.02 Approval—Request from Tamara Harvey, who resides in Ashe County, to allow her daughter to attend school in Watauga County effective immediately
- 4.03 Approval—Request from Scott and Michelle Pruitt, who reside in Ashe County, to allow their children to attend school in Alleghany County effective immediately
- 4.04 Approval—Request from Kenneth and Jennifer Lyall, who reside in Ashe County, to allow their daughter to attend school in Wilkes County effective immediately
- 4.05 Approval—Request from Ashe County FFA for an overnight trip to attend the National FFA Convention in Louisville, Kentucky October 29-November 1, 2014—Daniel Calhoun
- 4.06 Approval—Personnel recommendations
- 4.07 Approval—ACHS 2014/15 Coaching Assignments—Marc Payne
- 4.08 Approval—ACMS 2014/15 Coaching Assignments—Mitchell Mash

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Presentation—*ThinkPOZ—Empowering Students to Make Positive Choices*—Sean Pope
- 5.02 Update—Parent pick-up line at Mountain View—Kenneth Richardson
- 5.03 Update—2014/15 Endowment Golf Tournament—Marcia Elledge
- 5.04 Update—Accountability document for internal use only—Phil Howell
- 5.05 Update—2014/15 State budget and special provisions—Phyllis Yates
- 5.06 Consideration—Policy 4720 Survey of Students to ensure compliance with Senate Bill 815 (Session Law 2014-50) *An Act to Ensure the Privacy of Student Educational Records*

Challenging young minds to soar.

6. Comments from Superintendent

7. Announcements / Information

7.01 Tuesday, August 12—first day for teachers

7.02 Tuesday and Wednesday, August 12 and 13—required Professional Development @ ACHS

7.03 Thursday and Friday, August 14 and 15—required teacher workdays at individual school sites

7.04 Monday, August 18—first day for students

7.05 The next regular meeting of the Board is scheduled for Monday, September 8, 2014, 7:00 pm, at the Central Office annex.

7.06 Funding for Appalachian Mathematics Partnership Project (AMP) through ASU for professional development for middle and secondary teachers ends effective July 14, 2014

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 real estate [N.C. General Statute §143.318.11(a)(5)]

9. Open Session

9.01 Action if warranted

10. Adjournment

10.01 Motion to adjourn