

**January 2015 Board Meeting
Monday, January 5, 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 December 1, 2014
 - 4.02 Approval—Request from Ashe County High Beta Club for an overnight trip to attend the North Carolina State Convention in Greensboro, February 6-8, 2015—Keana Triplette
 - 4.03 Approval—Request from Ashe County High HOSA students for an overnight trip to attend the North Carolina State Competition in Greensboro, March 25-27, 2015—Olivia Jenkins
 - 4.04 Approval—Request from Ashe County High Husky Vanguard Marching Band for an overnight trip to perform at Disney World in Orlando, Florida, during Spring Break 2016—Zach Fulbright
 - 4.05 Approval—Personnel recommendations
5. Updates / Discussion Items / Considerations / Presentations
 - 5.01 Presentation—2013/14 Financial Audit for Ashe County Schools—Mike Wike, Auditor (*please bring handout to the meeting*)
 - 5.02 Presentation—2015/16 Budget Planning Process—Phyllis Yates
 - 5.03 Update—Technology/E-rate—Amy Walker
 - 5.04 Update—Fall EOCs and math alignment professional development—Phil Howell
 - 5.05 Update—Attendance Policy at Ashe County High—Jason Krider and Keith Phillips
6. Comments from Superintendent
 - Strategic Plan

Challenging young minds to soar.

7. Announcements / Information

- 7.01 Tuesday, January 27—Spelling Bee—6:30 pm, Ashe County High auditorium—Snow date is Tuesday, February 3.**
- 7.02 The next regular meeting of the Board is scheduled for Monday, February 2, 2015, 7:00 pm, at the Central Office annex.**
- 7.03 Differentiated Pay Plan**
- 7.04 Principal and Assistant Principal Compensation Issue Brief**
- 7.05 School Calendar Coalition and Website**
- 7.06 Wake County School Board Approves Bonuses for Support Staff**

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**