

**November 2015 Board Meeting
Monday, November 2, 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 October 5 and October 27, 2015**
- 4.02 Approval—Request from Rho Kappa sponsors for an overnight trip to travel to Charleston, SC, April 17-19, 2016—Rachel Shepherd**
- 4.03 Approval—Personnel recommendations**
- 4.04 Approval—2015/16 Budget Resolution—Phyllis Yates**

5. Updates / Discussion Items / Considerations / Presentations

6. Comments from Superintendent

- American Education Week—November 16-20—Board Member assignments**

7. Announcements / Information

- 7.01 Monday, November 9—Veterans' Day Program—Westwood @ 10:45 am in the auditorium**
- 7.02 Tuesday, November 10—Veterans' Day Program—Ashe Middle @ 9:00 am in the gym**
- 7.03 Tuesday, November 10—Veterans' Day Program—Mountain View @ 9:00 in the gym**
- 7.04 Tuesday, November 10—Veterans' Day Program—Ashe County High @ 2:00 pm in the gym**
- 7.05 Tuesday, November 10—Veterans' Day Program—Blue Ridge @ 2:00 pm in the gym**
- 7.06 Wednesday, November 11—Veterans' Day—holiday**
- 7.07 American Education Week—November 16-20, 2015**
- 7.08 November 26-27—Thanksgiving holidays**
- 7.09 The next regular meeting of the Board is scheduled for Monday, December 7, 2015, 7:00 pm, at the Central Office annex. This will be an organizational meeting.**

Challenging young minds to soar.

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