

December 2015 Board Meeting  
Monday, December 7, 7:00 pm



1. Call to Order

1.01 Roll Call

1.02 Organizational Meeting

1.03 Pledge of Allegiance

1.04 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 November 2, 2015

4.02 Approval—Request from Ashe County High HOSA students for an overnight trip to attend the State HOSA competition in Greensboro, March 31-April 3, 2016—Olivia Jenkins

4.03 Approval—Request from the following student to graduate early—Mike Tasso

- Anika H.

4.04 Approval—Personnel recommendations

5. Updates / Discussion Items / Considerations / Presentations

5.01 Presentation—Ashe County Schools Math Alignment Tool—*vertical alignment of the K-12 math curriculum and vocabulary*—Sandra Peterson

5.02 Consideration—Option and Structure Lease Agreement between Ashe County Schools and Carolina West Wireless

5.03 Discussion—Facility Needs Survey due January 8, 2016—Kenny Richardson and Phyllis Yates

5.04 Consideration—Policy revisions and/or updates

5.05 Selection of Board Member to serve on the 2016/17 School Calendar Committee—Superintendent

6. Comments from Superintendent

7. Announcements / Information

7.01 Tuesday, December 1—State-level school report cards released <http://www.ncpublicschools.org/src/>

7.02 December 14-18—CTE and high school EOC testing

7.03 Because of the Christmas break, the next regular meeting of the Board has been rescheduled to Monday, January 11, 2016, 7:00 pm, at the Central Office annex.

7.04 Thursday, January 28—Spelling Bee—6:30 pm, Ashe County High auditorium—snow date is Tuesday, February 9

7.05 Approval of 2016/17 Calendar Waiver Request by State Board of Education

7.06 2016/17 NCSBA Legislative Committee Service

*Challenging young minds to soar.*

**7.07 Ashe County Schools Accountability Report—2014/15 Summary**

**7.08 DIAL 4 Kindergarten Screenings**

- NC PreK—March 21-24
- Blue Ridge—March 28-30
- Mountain View—April 11-13
- Westwood—April 28-30

**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**