

**February 2015 Board Meeting
Monday, February 2, 7:00 pm**



A reception honoring Teacher of the Year nominees, Teacher of the Year, Teacher Assistant of the Year nominees, Teacher Assistant of the Year, Principal of the Year, Governor's Teacher Network, National Board recipients and others will be held in the ACHS Commons area beginning at 6:15 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
 - 3.01 Recognition of Teacher Assistant of the Year nominees and Ashe County's 2014/15 Teacher Assistant of the Year—Dwayne Farmer, Judy Stallings, Pam Potter and Sherry Shepherd
 - 3.02 Recognition of Teacher of the Year nominees and Ashe County's 2014/15 Teacher of the Year—Keana Triplett, Gordon Prince, Summer Severt, Frances Eller and Kristina Norris
 - 3.03 Recognition of participants in the Governor's Teacher Network—Courtney Eller, Rachel Nave-Lewis and Sonya Vannoy
 - 3.04 Recognition of the 2014/15 National Board recipients—Josh Beckworth, Christy Rivers and Keana Triplett
 - 3.05 Recognition of the 2014/15 North Carolina Outstanding Secondary Math teacher—Josh Church
 - 3.06 Recognition of the 2014/15 Principal of the Year—Callie Grubb
 - 3.07 Recognition of Excellence Award from the National Government Finance Officers Association to the Chief Financial Officer and Finance Department for the 2012/13 fiscal year
4. Action Items
 - 4.01 Approval—Board Meeting Minutes for January 5, 2015
 - 4.02 Approval—Request from Ashe County High JROTC for an overnight trip to attend the Army National Drill Competition being held in Louisville, Kentucky, April 10-12, 2015—MSG Chalk Wetmore
 - 4.03 Approval—Personnel recommendations
 - 4.04 Approval—Amendment to Policy 4320 Tobacco Products to encompass the use of electronic cigarettes
5. Updates / Discussion Items / Considerations / Presentations
 - 5.01 Consideration—Policy 4201/7271 Injury and Loss Prevention as mandated by the State Board of Education—Superintendent
 - 5.02 Selection of Board Member to serve on the 2015/16 School Calendar Committee—Superintendent
6. Comments from Superintendent

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7. Announcements / Information

- 7.01 Turnover Percentage by LEA 2014
- 7.02 Five-Year Average LEA Turnover
- 7.03 Article—*Fewer education majors, and worries about where tomorrow's teachers will come from*
- 7.04 February 2015—CTE Month
- 7.05 Wednesday, February 11—induction of 21 seniors into the National Technical Honors Society (first ever!) during 1st period—Board members invited to attend
- 7.06 Friday, February 27—CTE Open House—all-day event—invitations forthcoming
- 7.07 The next regular meeting of the Board is scheduled for Monday, March 2, 2015, 7:00 pm, at the Central Office annex.
- 7.08 Friday, March 13—Elementary Battle of the Books (EBOB)—Grades 4-5, 9:00 am, Ashe County High auditorium
- 7.09 Friday, March 20—Battle of the Books (BOB)—Grades 6-8, 9:00 am, Ashe County High auditorium

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

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