

**June/July 2015 Board Meeting**  
**Tuesday, June 30, 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 1, 2015
  - 4.02 Approval—Policy 6130 *Student Wellness*—Martha Turner and Callie Grubb
  - 4.03 Approval—Personnel recommendations
  - 4.04 Approval—Submission of Federal Grant for *Skills for Success Program* for Blue Ridge and Ashe County Middle—Lesia Goodman, Callie Grubb and Dustin Farmer
  - 4.05 Approval—2014/15 budget amendments—Phyllis Yates
  - 4.06 Approval—2015/16 Interim Budget Resolution—Phyllis Yates
5. Updates / Discussion Items / Considerations / Presentations
  - 5.01 Update—Preliminary test scores and cohort graduation rate
6. Comments from the Superintendent
7. Announcements / Information
  - 7.01 Wednesday, July 15—Endowment Golf Tournament—Mountain Aire
  - 7.02 The next regular meeting of the Board is scheduled for Monday, August 3, 7:00 pm at the Central Office Annex.
  - 7.03 Tuesday, August 11—first day for teachers
  - 7.04 Monday, August 17—first day for students

*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**