

**August 2015 Board Meeting  
Monday, August 3, 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
  - 3.01 *Middle Schools to Watch* process and award—ACMS staff
4. Action Items
  - 4.01 Approval—Board Meeting Minutes for June 30, 2015
  - 4.02 Approval—Request from Paul Daly, who resides in Ashe County, to allow his daughter to attend school in Watauga County effective immediately
  - 4.03 Approval—Personnel recommendations
  - 4.04 ACHS 2015/16 Coaching Assignments—Marc Payne
  - 4.05 ACMS 2015/16 Coaching Assignments—Mitchell Mash
5. Updates / Discussion Items / Considerations / Presentations
  - 5.01 Update—14<sup>th</sup> Annual Endowment Golf Tournament—Marcia Elledge
  - 5.02 Update—Summer Read to Achieve—Jamie Little
  - 5.03 Update—Attendance Policy at ACHS—Jason Krider
6. Comments from the Superintendent
7. Announcements / Information
  - 7.01 Tuesday, August 11—first day for teachers
  - 7.02 August 11-14—required professional development activities and workdays at individual school sites
  - 7.03 Monday, August 17—first day for students
  - 7.04 Tuesday, September 1—Beginning of Grade 3 (BOG) reading test and Cognitive Ability for Grade 4 (COGAT) test

*Challenging young minds to soar.*

**7.05** The next regular meeting of the Board is scheduled for Monday, September 14, 7:00 pm at the Central Office Annex.

**7.06** *Back to School* Webinars for school sites and/or Board Members

**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**