

**October 2016 Board Meeting
Monday, October 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.**
- 2.02 Response to public comments from the September 2016 meeting**

3. Awards / Recognitions

- 3.01 Recognition of Kenneth Richardson as the 2016 North Carolina Pubic School Maintenance Association Maintenance Director of the Year**

4. Action Items

- 4.01 Approval—Board Meeting Minutes for the special called meeting on September 6, 2016 and the regular meeting of the Board on September 12, 2016**
- 4.02 Approval—Requests from Ashe County Husky Choir for overnight trips to attend the following events—Andrea Gardner**
 - Gardner-Webb Choral Clinic, Boiling Springs NC, October 12-13, 2016
 - Music in the Parks Festival in Dollywood, Pigeon Forge TN, May 5-7, 2017
- 4.03 Approval—Request from Ashe High JROTC for overnight trip to the Lost Sea Caverns in Sweetwater, Tennessee, November 12-13, 2016—MSG Chalk Wetmore**
- 4.04 Request from Ashe County Middle 8th grade for overnight trip to the Outer Banks, April 4-7, 2017—Anna Thompson**
- 4.05 Approval—Request from the following students for early graduation—ATTACHMENT—Counselors**
 - Brian C.
 - Kelsey C.
 - Kimberly D.
 - Caitlyn H.
 - Courtney L.
 - Dwight P.
 - Courtney S.
 - Trajan W.
- 4.06 Approval—Title V Abstinence Education Grant Program—ATTACHMENT—Jamie Little**

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- 4.07 Approval—2016/17 Budget Resolution—HANDOUT—Amanda Coldiron
- 4.08 Approval—Policy 9130 *Supervision of Construction Contracts*—Superintendent
- 4.09 Approval—Contract for School-Based Mental Health Services Between Appalachian State University and Ashe County Schools: Assessment, Support and Counseling Center (ASC)—Superintendent
- 4.10 Approval—Personnel recommendations

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Presentation—Ashe County Schools 2015/16 Accountability Report—*bring your handout*—Phil Howell
- 5.02 Presentation—Using a *Reading Dog* for instruction—David Blackburn

6. Comments from Superintendent

7. Announcements / Information

- 7.01 October 2016—National Principals Month
- 7.02 Thursday, October 6—Interviews for Principal of Year
- 7.03 Elementary Fall Festivals
 - Blue Ridge and Mountain View—Thursday, October 6, 5:00-8:00 pm
 - Westwood—Thursday, October 13, 5:00-8:00 pm
- 7.04 Monday, October 10—Parent/Teacher Conferences, grades K-12, 11:30-7:00 pm
- 7.05 The next regular meeting of the Board is scheduled for Monday, November 7, 2016, 7:00 pm, at the Central Office annex.
- 7.06 American Education Week—November 13-19, 216

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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