

**November 2016 Board Meeting
Monday, November 7, 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 October 3, 2016
- 4.02 Approval—Request from Rebecca Ungerer, who is in the process of relocating to Ashe County, to allow her daughter to attend school in Watauga County effective immediately
- 4.03 Approval—Request from ACMS Bulldog Choir to attend the Music in the Parks Festival in Dollywood, Pigeon Forge, Tennessee, May 5-7, 2017—Andrea Gardner
- 4.04 Approval—Request from Rho Kappa and AP sponsors for an overnight trip to travel to Gettysburg, Pennsylvania and Harper's Ferry, West Virginia, March 28-April 1, 2017—Marty McKenzie and Jenny Risk
- 4.05 Approval—Request from ASU Gear Up for an overnight trip for 13 selected middle school students to Blowing Rock Conference Center and Appalachian State University, November 18-20, 2016—Karee Mackey
- 4.06 Approval—Personnel recommendations
- 4.07 Approval—Merit Pay Bonus Allocation for Non-Educators—Lesia Goodman
- 4.08 Approval—Proposal for Land and Topographical Survey of property for the middle school project—Phyllis Yates
- 4.09 Approval—Selection of architectural services for middle school project—Phyllis Yates

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Update—*The Journey to Literacy on the Literacy Express*—Lesia Goodman
- 5.02 Presentation—Communities in Schools—Glendora Yarbrough
- 5.03 Presentation—Activity buses—Shea Coldiron

Challenging young minds to soar.

6. Comments from Superintendent

- American Education Week—November 13-19—Board Member assignments
- Charters of Freedom monument at Courthouse

7. Announcements / Information

- 7.01 Wednesday, November 9—Veterans' Day Program—Westwood @ 10:00 am in the auditorium
- 7.02 Wednesday, November 9—Veterans' Day Program—Blue Ridge @ 1:30 pm in the gymnasium
- 7.03 Thursday, November 10—Veterans' Day Program—Mountain View @ 8:15 am in the gymnasium
- 7.04 Thursday, November 10—Veterans' Day Program—Ashe County High @ 9:15 am in the gymnasium
- 7.05 Thursday, November 10—Veterans' Day Program—Ashe County Middle @ 1:45 pm in the gymnasium
- 7.06 Friday, November 11—Veterans' Day—holiday
- 7.07 American Education Week—November 13-19, 2016
- 7.08 November 24-25—Thanksgiving holidays—*early release on November 23*
- 7.09 The next regular meeting of the Board is scheduled for Monday, December 5, 2016, 7:00 pm, at the Central Office annex. This will be an organizational meeting.
- 7.10 EOC testing—last five days in the semester

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