

December 2016 Board Meeting  
Monday, December 5, 7:00 pm



**1. Call to Order**

**1.01 Roll Call**

**1.02 Organizational Meeting**

**1.03 Pledge of Allegiance**

**1.04 Approval of agenda**

**2. Public Comments**

**2.01 The Board will hear public comments.**

**2.02 Response to public comments from the November 2016 meeting**

**3. Awards / Recognitions**

**4. Action Items**

**4.01 Approval—Board Meeting Minutes for the regular meeting on November 7 and special meetings on November 9 and November 17, 2016**

**4.02 Approval—Request from ACHS Husky Choir for an overnight trip to attend the WorldStrides Music Festival in Annapolis, MD, April 6-9, 2017—Andrea Gardner**

**4.03 Approval—Personnel recommendations—Lesia Goodman**

**4.04 Approval—Permission to apply for a grant for transition services—Terry Richardson and Tonya Moore**

**4.05 Approval—Addition of Career Management or JROTC course as a local graduation requirement effective the 2017/18 school year—Joallen Lowder and Gordon Prince**

**4.06 Approval—Restructure of middle school CTE position to a career development coordinator that will serve grades 7-12 effective the 2017/18 school year—Joallen Lowder**

**4.07 Approval—Implementation of the Latin Honors system for the current 9th grade class who will graduate in the Spring of 2020—Amanda Hipp**

**4.08 Approval—Permission to attend the Model Schools Conference in Nashville, TN, June 25-28, 2017—Academic Review Committee**

**4.09 Approval—Permission to investigate using a third-party vendor to help with the academic transformation process—Academic Review Committee**

**4.10 Approval—Permission to complete a feasibility study to implement a virtual high school—Academic Review Committee**

**4.11 Approval—Permission to revise the current school calendar—move one of the optional workdays at end of year to a required workday on January 20, 2017 for professional development purposes—Superintendent**

**4.12 Approval—Agreement to terminate lease between the Ashe County Board of Education and the Greater Fleetwood Preservation Organization effective this date—Superintendent**

**5. Updates / Discussion Items / Considerations / Presentations**

**5.01 Presentation—Digital Competencies for teachers and administrators as required by State law—Amy Walker and Lesia Goodman**

**5.02 Update—Comprehensive Innovative High School (CIHS)—Joallen Lowder**

*Challenging young minds to soar.*

- 5.03 Consideration—Revisions to Policy 4316 *Student Dress Code*—Lindsey Williams
- 5.04 Consideration—Revisions to Policy 7340 *Employee Dress and Appearance*—Lindsey Williams
- 5.05 Consideration—Policy revisions and/or updates
- 5.06 Selection of Board Member to serve on the 2017/18 School Calendar Committee—Superintendent

6. Comments from Superintendent

7. Announcements / Information

- 7.01 Ethics training for Board members
- 7.02 2017 Legal Webinars sponsored by NCSBA
- 7.03 Approval of the 2017/18 Calendar Waiver Request by the State Board of Education
- 7.04 State-level school report cards released <http://www.ncpublicschools.org/src>
- 7.05 Web site for Ashe Vision [www.ashevision.com](http://www.ashevision.com)
- 7.06 EOC testing—last five days in the 1<sup>st</sup> semester
- 7.07 Due to the Christmas break, the next regular meeting of the Board has been rescheduled to Monday, January 9, 2017, at the Central Office Annex.
- 7.08 Spelling Bee—Thursday, January 19, 6:30 pm, Ashe County High auditorium—snow date is Tuesday, January 24

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