

**April 2016 Board Meeting
Monday, April 11, 7:00 pm**

The April meeting will be held at the Ashe Arts Council.



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 Recognition of the 2016 Ashe County Spelling Bee Champion—Miguel G., 8th grade, ACMS
- 3.02 Recognition of the 2015/16 Dick Miller Youth Leadership participants—Joallen Lowder

4. Action Items

- 4.01 Approval—Board Meeting Minutes for March 7, 2016
- 4.02 Approval—Request from Ashe County High Science Olympiad Team for an overnight trip to attend the Science Olympiad Tournament in Raleigh, North Carolina, April 22-23, 2016—BJ Lewis
- 4.03 Approval—Submission of the 2016/17 Federal grants to the Department of Public Instruction—Phyllis Yates
- 4.04 Submission of the County Budget Request for 2016/17—Phyllis Yates
- 4.05 Approval—Personnel recommendations

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Presentation—Overview of the ASU Gear Up Program—Karee Mackey
- 5.02 Presentation—2016 Ashe County Schools Endowment Grant Awards—Marcia Elledge
- 5.03 Consideration—Proposed 2016/17 School Calendar—Superintendent
- 5.04 Consideration—Right-of-way and transmission line easement on the middle school property between Ashe County Schools and Blue Ridge Electric Membership Corporation—Kenny Richardson

6. Comments from Superintendent

Challenging young minds to soar.

7. Announcements / Information

7.01 DIAL 4 Kindergarten Screenings

- Mountain View—April 11-13
- Westwood—April 18-20

7.02 **The next regular meeting of the Board is scheduled for Monday, May 2, 2016, 7:00 pm and will be held in the annex.**

7.03 Special Olympics—Tuesday, May 3 (rain dates are Wednesday, May 4, or Thursday, May 5)

7.04 Tuesday, May 3—National Teacher Day

7.05 Friday night, May 20, and Saturday, May 21—*Heart of a Husky* athletic exams, Ashe County High

7.06 Friday, June 3—high school graduation @ 7:00 pm—Project Graduation immediately following @ Mountain View

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