

**May 2016 Board Meeting
Monday, May 2, 7:00 pm**

Due to the public hearing, the meeting will be held in the auditorium at Ashe County High School.



1. Call to Order

- 1.01 Roll Call**
- 1.02 Pledge of Allegiance**
- 1.03 Approval of agenda**

2. Public Comments

- 2.01 Public hearing to discuss the construction and location of new middle school for grades 6-8**

3. Awards / Recognitions

- 3.01 Recognition of Ashe County Schools 2016 Endowment Grant Recipients—Marcia Elledge**

4. Action Items

- 4.01 Approval—Board Meeting Minutes for special budget meetings on March 21 and March 29 and the regular meeting of the Board on April 11, 2016**
- 4.02 Approval—Request from Darin and Heidi Hodges, who reside in Ashe County, to allow their daughter to attend school in Watauga County effective the 2016/17 school year**
- 4.03 Approval—Request from Paul and Joy Barlow, who reside in Ashe County, to allow their daughter to attend school in Watauga County effective the 2016/17 school year**
- 4.04 Approval—Request from Paul and Alicia Vest, who reside in Ashe County, to allow their son to attend school in Watauga County effective the 2016/17 school year**
- 4.05 Approval—Request from Jennifer Stone, who resides in Ashe County, to allow her son to attend school in Watauga County effective the 2016/17 school year**
- 4.06 Approval—Request from Nicole Norman, who resides in Ashe County, to allow her daughter to attend school in Watauga County effective the 2016/17 school year**
- 4.07 Approval—Request from David and Michelle Miller, who reside in Ashe County, to allow their son to attend school in Watauga County effective the 2016/17 school year**
- 4.08 Approval—Request from Ramona Renfroe, who resides in Ashe County, to allow her son to attend school in Watauga County effective the 2016/17 school year**
- 4.09 Approval—Personnel recommendations**

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5. Updates / Discussion Items / Considerations / Presentations
 - 5.01 Consideration—AIG Local Plan 2016-2019—Sandra Peterson
 - 5.02 Consideration—Summary Statement/Contingent Offer to purchase real property due to the acquisition of right of way and damages of the Fleetwood property—Superintendent
 - 5.03 Consideration—Administrative contract recommendations
 - 5.04 Consideration—One-year teacher contract recommendations 2016/17
6. Comments from the Superintendent
7. Announcements / Information
 - 7.01 Tuesday, May 3—Special Olympics at the high school (rain dates are Wednesday, May 4, or Thursday, May 5)
 - 7.02 Tuesday, May 3—National Teacher Day
 - 7.03 Friday night, May 20 and Saturday, May 21—*Heart of a Husky* athletic exams, Ashe County High
 - 7.04 Spring Testing Calendar
 - 7.05 Friday, June 3—High school graduation @ 7:00 pm—Project Graduation immediately following @ Mountain View
 - 7.06 The next regular meeting of the Board is scheduled for Monday, June 6, 2016, 7:00 pm, at the Central Office Annex.
 - 7.07 Tuesday, June 7—last day for students—early release—11:00, 11:30, 12:00
 - 7.08 Wednesday, June 8—Required Teacher Workday
 - 7.09 Thursday, June 9—Optional Teacher Workday—last day for teachers
 - 7.10 June 13-June 30—Summer Reading Camps @ each elementary school
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

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