

**June/July 2016 Board Meeting**  
**Wednesday, June 29, 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 June 6 and special meeting on June 22, 2016
  - 4.02 Approval—Request from Martin and Kathrine Scheftel, who resides in Ashe County, to allow their grandson to attend school in Watauga County effective the 2016/17 school year
  - 4.03 Approval—Policy 4400 Attendance
  - 4.04 Approval—Personnel recommendations
  - 4.05 Approval—2015/16 Budget Amendments—Phyllis Yates
  - 4.06 Approval—2016/17 Interim Budget Resolution—Phyllis Yates
5. Updates / Discussion Items / Considerations / Presentations
  - 5.01 Presentation—Cooperative Innovative High School Program—Joallen Lowder
  - 5.02 Update—Employee Census data audit for the year ended December 31, 2015—Phyllis Yates
  - 5.03 Consideration—Establish date to finalize the 2016/17 local budget
6. Comments from the Associate Superintendent—Central Office—Central Support Services
7. Announcements / Information
  - 7.01 Wednesday, July 13—Endowment Golf Tournament—Jefferson Landing
  - 7.02 Monday, August 8—regular meeting of the Board—*rescheduled due to conflict with ASU Leadership Conference August 1-2 for all local administrators*
  - 7.03 Tuesday, August 16—first day for teachers
  - 7.04 Monday, August 22—first day for students
8. Closed Session

*Challenging young minds to soar.*

**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**