

**June 2016 Board Meeting
Monday, June 6, 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

3.01 Recognition of Alyssa H., 5th grade student at Westwood, who was the 1st place winner of the State Soil and Water Conservation Poster Contest—Andrew Cox and Sonya Vannoy

3.02 Recognition of the Mountain View team for winning both the local and regional Elementary Battle of the Books—Amy Walker

4. Action Items

4.01 Approval—Board Meeting Minutes for May 2, 2016

4.02 Approval—Request from Ashe High JROTC Husky Battalion to attend the JROTC Leadership Challenge Camp at Camp Bud Schiele, Rutherfordton, NC, June 11-16, 2016—MSG Chalk Wetmore

4.03 Approval—Bids for food, food supplies, ice cream, bakery, dairy, juice, water and isotonic beverages for the 2016/17 school year—Martha Turner

4.04 Approval—School lunch/meal prices for 2016/17—Martha Turner

4.05 Approval—2016/17 Local Plan for Career and Technical Education—Joallen Lowder

4.06 Approval—Administrative contract recommendations

4.07 Approval—2016/17 one-year teacher contract recommendations

4.08 Approval—Personnel recommendations

5. Updates / Discussion Items / Considerations / Presentations

5.01 Update—Department of Transportation Hwy 221 acquisition/Fleetwood property—Thomas Mullis

5.02 Presentation—Promotion by Gear Up enabling educators to participate in the Education Policy Fellowship Program through the NC Public School Forum—Karee Mackey

5.03 Update—Read to Achieve Summer Camp—Jamie Little

5.04 Update—E-rate wireless project—Amy Walker

5.05 Consideration—Policy 4400 Attendance

5.06 Consideration—Establish Thursday, June 30 as the date for the June/July meeting—7:00 pm ? ? ?

Challenging young minds to soar.

6. Comments from the Superintendent
7. Announcements / Information
 - 7.01 Ashe County Schools Equity Data Plan for Certified Personnel
 - 7.02 Tuesday, June 7—last day for students—early release—11:00, 11:30, 12:00
 - 7.03 Wednesday, June 8—Required Teacher Workday
 - 7.04 Thursday, June 9—Optional Teacher Workday—last day for teachers
 - 7.05 June 13-30—Summer Reading Camps @ each elementary school
 - 7.06 Wednesday, July 13—Endowment Golf Tournament—Jefferson Landing
 - 7.07 Monday, August 1—regular meeting of the Board
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