August 2016 Board Meeting Monday, August 8, 7:00 pm

6:15 pm—reception for the new Superintendent



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 Blue Ridge 5th grade student Josie Russell, whose winning essay was published in the 2015/16 issue of Young Authors *Making the Most of Me* sponsored by the North Carolina Reading Association
- 3.02 Recognition of Joallen Lowder as the 2015/16 Career and Technical Education (CTE) Administrator of the Year for the Northwest Region
- 3.03 Recognition of Blue Ridge teacher Allison Shoemake—2016 Price-Deverick Scholarship recipient
- 3.04 Recognition of Ashe County High English teacher Christy Rivers—2016 Price-Deverick Scholarship recipient

4. Action Items

- 4.01 Approval—Board Meeting Minutes for regular June/July meeting on June 29, 2016 and the special budget meeting on July 11, 2016—ATTACHMENT
- 4.02 Approval—Request from Pamela Kinnaman, who resides in Ashe County, to allow her daughter to attend school in Watauga County effective the 2016/17 school year—ATTACHMENT
- 4.03 Approval—Request from ACHS Husky Vanguard Marching Band for an overnight trip to perform at Disney World in Orlando, Florida, during Spring Break 2017—ATTACHMENT—Zach Fulbright
- 4.04 Approval—Request from Laura Bowers, media coordinator at Westwood, to attend an out-of-state conference in Washington, DC, October 14-16—ATTACHMENT—Laura Bowers
- 4.05 Approval—Personnel recommendations—ATTACHMENT
- 4.06 Approval—ACHS 2016/17 Coaching Assignments—ATTACHMENT—Marc Payne
- 4.07 Approval—ACMS 2016/17 Coaching Assignments—ATTACHMENT—Mitchell Mash

- 5. Updates / Discussion Items / Considerations / Presentations
 - 5.01 Consideration—5k Ashe Dash on September 10, 2016 in support of the School Based Health Center—ATTACHMENT—Stephanie Bunch
 - 5.02 Update—14th Annual Endowment Golf Tournament—Marcia Elledge
 - 5.03 Update—Summer Read to Achieve—Jamie Little
- 6. Comments from the Superintendent
- 7. Announcements / Information
 - 7.01 Tuesday, August 16—first day for teachers
 - 7.02 August 16-19—required professional development activities and workdays at individual school sites
 - 7.03 Monday, August 22—first day for students
 - 7.04 The next regular meeting of the Board is scheduled for Monday, September 12, 7:00 pm at the Central Office annex.
- 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