

**September 2016 Board Meeting  
Monday, September 12, 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 August 8, 2016**
- 4.02 Approval—Request from Blue Ridge 6<sup>th</sup> grade for overnight trip to Washington, DC, March 28-31, 2017—Carla Williams**
- 4.03 Approval—Request from Westwood 6<sup>th</sup> grade for overnight trip to Washington, DC, April 10-13, 2017—Wendy Brown**
- 4.04 Approval—Request from Mountain View 6<sup>th</sup> grade for overnight trip to Washington, DC, April 26-29, 2017—Kera Rumfelt**
- 4.05 Approval—Child Nutrition A La Carte Pricing for 2016/17—Martha Turner**
- 4.06 Approval—LEA Based Calendar Waiver Request for Weather Related Causes—Superintendent**
- 4.07 Approval—Personnel recommendations**

**5. Updates / Discussion Items / Considerations / Presentations**

- 5.01 Consideration—Memorandum of Agreement between Appalachian District Health Department and Ashe County Schools—Stephanie Bunch**
- 5.02 Presentation—100M & Change—grant opportunity from MacArthur Foundation**
- 5.03 Presentation—Title V Abstinence Education Grant Program—Jamie Little**
- 5.04 Update—Alcohol Abuse Education—State-sponsored campaign by local ABC Boards—Mary Howell, Educator—Superintendent**

**6. Comments from Superintendent**

*Challenging young minds to soar.*

## 7. Announcements / Information

7.01 Comparison data—SAT scores, graduation rates, teacher turnover

7.02 Meeting with Jefferson Town Aldermen—Monday, September 26, 7:00 pm, at Town Hall

7.03 Wednesday, September 28—Region 7 District NCSBA meeting, Alleghany High School, 4:00-8:00 pm—  
leave central office at 2:45 pm—who plans to attend ?

7.04 The next regular meeting of the Board is scheduled for Monday, October 3, 2016, 7:00 pm, at the Central Office annex.

7.05 Monday, October 10—Parent/Teacher Conferences, grades K-12, 11:30-7:00 pm

7.06 October 2016—National Principals Month

7.07 American Education Week—November 13-19, 2016

7.08 2016/17 Board Development Opportunities

## 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