

**January 2017 Board Meeting  
Monday, January 9, 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 December 5, 2016
  - 4.02 Approval—Request from ACHS Husky Choir for an overnight trip to attend the Festivals of Music at Myrtle Beach, SC, April 20-23, 2017—Andrea Gardner
  - 4.03 Approval—Request from Ashe High Beta Club for an overnight trip to attend the North Carolina State Convention in Greensboro, February 3-4, 2017—Zach Russ
  - 4.04 Approval—Policy revisions and/or updates as presented at the December meeting
  - 4.05 Approval—Personnel recommendations
  - 4.06 Approval—Sale of Fleetwood Property
5. Updates / Discussion Items / Considerations / Presentations
  - 5.01 Presentation—2015/16 Financial Audit for Ashe County Schools—Mike Wike, Auditor
  - 5.02 Update—The Attrition and Mobility Report—Lesia Goodman
  - 5.03 Update—Title V Abstinence Grant—Jamie Little
  - 5.04 Update—2017/18 Budget Planning Process—Amanda Coldiron
  - 5.05 Consideration—Revision to Policy 4270/6145 *Concussion and Head Injury*—Superintendent
6. Comments from Superintendent
7. Announcements / Information
  - 7.01 Thursday, January 19—Spelling Bee, 6:30 pm @ Ashe County High auditorium—snow date is Tuesday, January 24
  - 7.02 **The next regular meeting of the Board is scheduled for Monday, February 6, 2017, and will be held in the ACHS Commons area beginning at 6:15 pm (yearly recognition program).**

*Challenging young minds to soar.*

**7.03 Friday, March 10—Battle of the Books (BOB)—Grades 6-8, 9:00 am, Ashe County High auditorium**

**7.04 DIAL 4 Kindergarten Screenings**

- **Mountain View—March 13-15**
- **PreK—March 20-23**
- **Westwood—March 27-29**
- **Blue Ridge—April 3-5**

**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**