

**November 2017 Board Meeting
Monday, November 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

4. Action Items

- 4.01 Approval—Board Meeting Minutes for the regular meeting of the Board on October 2, 2017
- 4.02 Approval—Request from Lee and Wanda Hamilton, who reside in Ashe County, to allow their son to attend school in Watauga County effective immediately
- 4.03 Approval—Request from the following students for early graduation
 - Dustin B.
 - David B.
 - Jade B.
 - Colin C.
 - Gabriel C.
 - Landis H.
 - Shay H.
 - Karissa M.
 - Nicholas N.
 - Lorena S.
 - Ethan S.
- 4.04 Approval—Request to apply for a Digital Learning Initiative grant through the Department of Public Instruction—Amy Walker and Lesia Goodman
- 4.05 Approval—ACMS 2017/18 revised coaching assignments
- 4.06 Approval—Personnel recommendations

5. Updates / Discussion Items / Considerations / Presentations

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- 5.01 Focus Area—New Initiatives for the 2017/18 school year—Ashe County Middle School
- 5.02 Update—Communities in Schools site coordinator for Ashe Middle—Jamie Little
- 5.03 Update—2017/18 county-wide benchmark assessments and data day—Joallen Lowder
- 5.04 Consideration—Policy adoption, revisions and/or updates—Policies 4231, 7130, 7405, 7410, 7510, 7530, 7810, 7900, 7930, 7940—Lesia Goodman

6. Comments from Superintendent

- Middle school site visits on October 17
- American Education Week—November 13-17—Board Member assignments

7. Announcements / Information

- 7.01 Tuesday, November 7—Veterans' Day Program—Westwood @ 10:15 am in the auditorium
- 7.02 Thursday, November 9—Veterans' Day Program—Mountain View @ 8:30 am in the gymnasium
- 7.03 Thursday, November 9—Veterans' Day Program—Ashe County Middle @ 9:00 am in the gymnasium
- 7.04 Thursday, November 9—Veterans' Day Program—Ashe County High @ 9:30 am in the gymnasium
- 7.05 Thursday, November 9—Veterans' Day Program—Blue Ridge @ 1:00 pm in the gymnasium
- 7.06 Friday, November 10—Veterans' Day—holiday
- 7.07 American Education Week—November 13-17, 2017
- 7.08 November 23-24—Thanksgiving holidays—*early release on November 22*
- 7.09 The next regular meeting of the Board is scheduled for Monday, December 4, 2017, 7:00 pm, at the Central Office annex. *This will be an organizational meeting.*
- 7.10 EOC testing—last five days in the semester

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

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