

**December 2017 Board Meeting
Monday, December 4, 7:00 pm**



1. Call to Order

- 1.01 Roll Call**
- 1.02 Organizational Meeting**
- 1.03 Pledge of Allegiance**
- 1.04 Approval of Agenda**

2. Public Comments

- 2.01 The Board will hear public comments.**

3. Awards / Recognitions

- 3.01 Recognition of Mountain View Elementary for receiving the 2017 Exemplar School award in Greensboro on November 14, 2017 at the annual Positive Behavior Intervention and Support (PBIS) Conference**

4. Action Items

- 4.01 Approval—Board Meeting Minutes for the regular meeting of the Board on November 6, 2017**
- 4.02 Approval—Request from Amber L. to graduate early—Amanda Hipp**
- 4.03 Approval—Requests from the Ashe County High Husky Choir for overnight trips to attend the following events—Andrea Gardner**
 - **Fiesta-Val Choral Music Festival, Myrtle Beach SC, April 5-8, 2018**
 - **Dollywood Music in the Parks, Pigeon Forge TN, April 20-22, 2018**
- 4.04 Approval—Request from four Ashe County Husky Band students for an overnight trip to participate in the annual Virginia Tech Honors Band in Blacksburg VA, January 19-21, 2018—Paula Carlton**
- 4.05 Approval—CTE Business Advisory Council per Senate Bill 257—Joallen Lowder**
- 4.06 Approval—Personnel recommendations—Lesia Goodman**
- 4.07 Approval—Policy adoption, revisions and/or updates—Policies 4231, 3210, 7130, 7405, 7410, 7510, 7530, 7810, 7900, 7930, 7940—Lesia Goodman**

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Focus Area—Positive Behavior Intervention and Support (PBIS)—Mountain View Elementary**
- 5.02 Discussion—Schedule training session for Board members (Every Student Succeeds Act/ESSA, Multi-Tiered System of Support/MTSS, Thinking Maps, Canvas, Early College)**
- 5.03 Discussion—Preliminary architectural plans for middle school**
- 5.04 Consideration—Resolution on K-3 Class Size Implementation—Superintendent**

Challenging young minds to soar.

6. Comments from Superintendent

- Ashe Arts Center requesting to host the April Board meeting for *Young at Heart* exhibit
- Selection of Board member to serve on the 2018/19 School Calendar Committee

7. Announcements / Information

- 7.01 EOC testing—last five days in the semester—December 15-December 21
- 7.02 December 22-January 1—Christmas break—*student early release on December 21*
- 7.03 Tuesday, January 2—required teacher workday
- 7.04 Wednesday, January 3—students return
- 7.05 Due to the Christmas break, the next regular meeting of the Board has been rescheduled to Monday, January 8, 2018, at the Central Support annex.
- 7.06 Thursday, January 18—Spelling Bee, 6:30 pm, Ashe County High auditorium—snow date is Tuesday, January 23

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