

March 2017 Board Meeting
Monday, March 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 per guidelines established in Policy 2310.
3. Awards / Recognitions
 - 3.01 Recognition of the 2017 Ashe County Spelling Bee Champion—J., 7th grade, ACMS
4. Action Items
 - 4.01 Approval—Board Meeting Minutes for February 6, 2017
 - 4.02 Approval—Request from Matthew and Stephanie Boulanger, who reside in Ashe County, to allow their son to attend school in Watauga County effective immediately
 - 4.03 Approval—Request from Nicole McKiernan, who resides in Ashe County, to allow her daughter to attend school in Watauga County effective immediately
 - 4.04 Approval—Request from Nicole McKiernan, who resides in Ashe County, to allow her son to attend school in Watauga County effective immediately
 - 4.05 Approval—Request from Leslie Cook, who resides in Ashe County, to allow her daughter to attend school in Watauga County effective the 2017/18 school year
 - 4.06 Approval—Request from Thomas and Tina Palmer, who reside in Ashe County, to allow their daughter to attend school in Watauga County effective the 2017/18 school year
 - 4.07 Approval—Request from Ashe County Middle selected students of the Yearbook Committee for an overnight trip to attend the Jostens Biltmore Workshop in Asheville March 30-31, 2017—Jill Gambill
 - 4.08 Approval—Request from Ashe County Middle selected 8th grade band members for an overnight trip to participate in the NC Piedmont Honor Band at Glenn High School in Kernersville, March 30-31, 2017—Paula Carlton
 - 4.09 Approval—Revision to Policy 7940 *Classified Personnel Suspension and Dismissal* as presented at the February meeting—Superintendent
 - 4.10 Approval—Request to apply for grant greater than \$10,000—Lesia Goodman
 - 4.11 Approval—Personnel recommendations—Lesia Goodman
5. Updates / Discussion Items / Considerations / Presentations
 - 5.01 Presentation—2017-2019 School Improvement Plans—Phil Howell
 - 5.02 Consideration—Adoption of Policy 8305 *Federal Grant Administration*—Superintendent

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6. Comments from Superintendent

7. Announcements / Information

- 7.01 Friday, March 10—Battle of the Books (BOB)—Grades 6-8, 9:00 am, Ashe County High auditorium
- 7.02 Monday, March 20—required two-hour Ethics webinar—can access any time between 7:00 am-9:00 pm
- 7.03 Monday, March 20—budget work session, 5:00 pm, dinner meeting, annex
- 7.04 The next regular meeting of the Board is scheduled for Monday, April 3, 2017 and will be held at Ashe County Arts Council beginning at 7:00 pm.
- 7.05 Thursday, April 13—Elementary Battle of the Books (EBOB)—Grades 4-5, 9:00 am, Ashe County High auditorium
- 7.06 DIAL 4 Kindergarten Screenings
 - Mountain View—March 13-15
 - PreK—March 20-23
 - Westwood—March 27-29
 - Blue Ridge—April 3-5
- 7.07 Friday, April 14—Good Friday holiday
- 7.08 Spring Break—April 17-21
- 7.09 Special Olympics—Wednesday, May 10, Ashe County High—*rain date to be determined*
- 7.10 Heart of Husky Athletic Physicals—Friday/Saturday May 19-20, free athletic physicals for all student athletes grades 7-12

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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