

**August 2017 Board Meeting
Monday, August 14, 7:00 pm**



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 regular June/July meeting on June 29, 2017, the special budget meeting on July 11, 2017 and the closed session on July 19, 2017
- 4.02 Approval—Request from Serene Solinski and Tate Rawl, who reside in Ashe County, to allow their daughter to attend school in Watauga County effective the 2017/18 school year
- 4.03 Approval—Request from Serene Solinski and Tate Rawl, who reside in Ashe County, to allow their daughter to attend school in Watauga County effective the 2017/18 school year
- 4.04 Approval—Request from Thomas and Tracey Huyck, who reside in Ashe County, to allow their children to attend school in Watauga County effective the 2017/18 school year
- 4.05 Approval—Request from Marsha Bristle, 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 Michelle Oakes, who resides in Ashe County, to allow her sons to attend school in Watauga County effective the 2017/18 school year
- 4.07 Approval—Request from Laurie Desautels, who resides in Ashe County, to allow her son to attend school in Watauga County effective the 2017/18 school year
- 4.08 Approval—Request from Allen and Jessica Barker, who reside in Ashe County, to allow their children to attend school in Alleghany County effective the 2017/18 school year
- 4.09 Approval—Request from Amanda Ennquez, who resides in Ashe County, to allow her son to attend school in Watauga County effective the 2017/18 school year
- 4.10 Approval—Request from Amanda Ennquez, who resides in Ashe County, to allow her daughter to attend school in Watauga County effective the 2017/18 school year
- 4.11 Approval—Request from Erika Testerman, who resides in Ashe County, to allow her son to attend school in Alleghany County effective the 2017/18 school year
- 4.12 Approval—Request from Ashe County High School FFA for an overnight trip to attend the National FFA Convention in Indianapolis, Indiana, October 24-27—Daniel Calhoun
- 4.13 Approval—Personnel recommendations
- 4.14 Approval—ACHS 2017/18 Coaching Assignments—Marc Payne

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4.15 Approval—ACMS 2017/18 Coaching Assignments—Mitchell Mash

5. Updates / Discussion Items / Considerations / Presentations

5.01 Presentation—Curriculum-based classroom science programs and field trip grants—Ranger Thomas Randolph

5.02 Update—16th Annual Endowment Golf Tournament—Marcia Elledge

5.03 Update—Assessment, Support and Counseling (ASC) services for grades 7-12—Superintendent

5.04 Consideration—Administrative regulation (Policy 4318) on cell phones in the classroom—Superintendent

5.05 Consideration—Policy 4150 appeal process—appoint panel and schedule hearing date for change in student assignment—Superintendent *(need to schedule before the start of school for students on August 21)*

6. Comments from the Superintendent

7. Announcements / Information

7.01 Wednesday, August 16—first day for teachers—county-wide meeting at ACHS—breakfast beginning at 7:15 am—program from 8:00-11:00

7.02 Wednesday-Friday, August 16-18—required workdays

7.03 Monday, August 21—first day for students

7.04 *Due to Labor Day, the next regular meeting of the Board is scheduled for Monday, September 11, 7:00 pm at the Central Office annex.*

7.05 Wednesday, September 27—District 7 Annual Meeting, Avery County High School, 4:00-8:00 pm—leave CSS @ 2:30 pm

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

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