

**September 2017 Board Meeting
Monday, September 11, 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 August 14, 2017 and the special called meeting on September 5, 2017
- 4.02 Approval—Request from Chris and Cary Gardner, who reside in Ashe County, to allow their son to attend school in Alleghany County effective the 2017/18 school year
- 4.03 Approval—Request from Greg Roland, who resides in Ashe County, to allow his son to attend school in Wilkes County effective the 2017/18 school year
- 4.04 Approval—Request from Blue Ridge 6th grade for overnight trip to Washington, DC, April 10-13, 2018—Courtney Eller
- 4.05 Approval—Request from Westwood 6th grade for overnight trip to Washington, DC, April 17-20, 2018—Wendy Brown
- 4.06 Approval—Request from Mountain View 6th grade for overnight trip to Washington, DC, April 25-28, 2018—Kera Rumfelt
- 4.07 Approval—Child Nutrition A La Carte Pricing for 2017/18—Martha Turner
- 4.08 Approval—LEA Based Calendar Waiver Request for Weather Related Causes—Superintendent
- 4.09 Approval—Personnel recommendations

5. Updates / Discussion Items / Considerations / Presentations

- 5.01 Consideration—Memorandum of Agreement Regarding Ashe County Schools Collaboration with the Ashe County Public Library—Superintendent
- 5.02 Consideration—Revision to Policy 4318 *Use of Wireless Communication Devices*—Superintendent
- 5.03 Consideration—Acceptance of Non-Warranty Deed for well located on the high school property—Superintendent

Challenging young minds to soar.

- 5.04 Update—Class Size Reporting as required by House Bill 13 and House Bill 155—Superintendent
- 5.05 Consideration—Establish two dates for middle school site visits

6. Comments from Superintendent

7. Announcements / Information

- 7.01 Letter from National Art Education Association
- 7.02 Letter from Department of Public Instruction—selection of Christina Pennington as finalist for 2017 Presidential Awards for Excellence in Mathematics and Science Teaching
- 7.03 Wednesday, September 27—Region 7 District NCSBA meeting, Avery County High School, 4:00-8:00 pm—leave CSS at 2:30 pm
- 7.04 The next regular meeting of the Board is scheduled for Monday, October 2, 2017, beginning at 7:00 pm in the annex.
- 7.05 Wednesday, October 25—Early release for students—school-level “data day” for PLCs
- 7.06 October 2017—National Principals Month
- 7.07 American Education Week—November 13-17, 2017

8 Closed Session

- 8.04 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

- 9.04 Action if warranted

10 Adjournment

- 10.01 Motion to adjourn