

June/July 2018 Board Meeting
Thursday, June 28, dinner @ 5:15 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—Minutes for the regular meeting of the Board on June 4, 2018 and the special meeting of the Board on June 21, 2018
 - 4.02 Approval—Request from Lindsay Chandler, who resides in Ashe County, to allow her daughter to attend school in Alleghany County effective the 2018/19 school year—ATTACHMENT
 - 4.03 Approval—Personnel recommendations—Lesia Nave-Goodman
 - 4.04 Approval—Produce bid for the 2018/19 school year—Martha Turner
 - 4.05 Approval—2017/18 Budget Amendments—Amanda Coldiron
 - 4.06 Approval—2018/19 Interim Budget Resolution—Amanda Coldiron
 - 4.07 Approval—Revisions to Policy 2121 *Board Member Conflict of Interest* as presented at the June meeting—Superintendent
5. Updates / Discussion Items / Considerations / Presentations
 - 5.01 Presentation—Wilkes Community College Career and College Promise (CCP)—Miranda Roark, Wilkes Community College Liaison
 - 5.02 Update—Read to Achieve Summer Camp—Jamie Little
 - 5.03 Update—Senate Bill 125 ratified bill to encourage local boards of education to adopt student attendance recognition programs—Superintendent
6. Comments from the Superintendent

Challenging young minds to soar.

- 7. Announcements / Information
 - 7.01 Wednesday, July 11—Endowment Golf Tournament—Jefferson Landing
 - 7.02 Monday, August 6—next regular meeting of the Board
 - 7.03 Monday, August 13—first day for teachers
 - 7.04 Monday, August 20—first day for students
- 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