

**June 2018 Board Meeting  
Monday, June 4, 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**

**3.01 Recognition of Josh H., Track 400 meters State Champion—Alex Rollins**

**3.02 Recognition of Blue Ridge for attaining *Lighthouse Status* for Leader in Me—Callie Grubb**

**4. Action Items**

**4.01 Approval—Minutes for the regular meeting of the Board on May 7, 2018 and the special meeting on May 14, 2018**

**4.02 Approval—Request from George and Thea Young, who reside in Ashe County, to allow their son to attend school in Watauga County effective the 2018/19 school year**

**4.03 Approval—Request from Ashe High JROTC Husky Battalion for an overnight trip to attend the JROTC Leadership Challenge at Camp Bud Schiele in Rutherfordton, NC, June 10-14, 2018—LTC David Hollis**

**4.04 Approval—Bids for food (excepting produce), food supplies, ice cream, bakery, dairy, juice, water, vended snacks and isotonic beverages for the 2018/19 school year—Martha Turner**

**4.05 Approval—Child Nutrition Procurement Plan—Martha Turner**

**4.06 Approval—2018/19 Local Plan for Career and Technical Education—Joallen Lowder**

**4.07 Approval—Administrative contract recommendations—Lesia Goodman**

**4.08 Approval—2018/19 one-year and four-year teacher contract recommendations—Lesia Goodman**

**4.09 Approval—Personnel recommendations—Lesia Goodman**

**4.10 Approval—Submission of BOE training activities to the NC School Boards Association—Superintendent**

**5. Updates / Discussion Items / Considerations / Presentations**

**5.01 Presentation and Consideration—MOU agreement between Watauga Opportunities, Inc. and Ashe County Schools to provide pre-employment transition services (PETS) to students with disabilities at Ashe High—Michael Maybee and Terry Richardson**

**5.02 Update—Assessment, Support and Counseling (ASC) services for grades 7-12—Dr. Kurt Michael and Jamie Little**

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- 5.03 Update—Heart of a Husky—Amy Walker
- 5.04 Update—Teacher Turnover Report—Lesia Goodman
- 5.05 Update—*The Literacy Express*—Lesia Goodman
- 5.06 Update—Read to Achieve Summer Camps—Jamie Little
- 5.07 Consideration—Establish Thursday, June 28 or Friday, June 29, as the date for the June/July meeting

6. Comments from the Superintendent

- Senior Scholarship Banquet on May 8
- Testing
- Seven Oaks Hardware—security measures at Mountain View, Westwood and Early Learning Center

7. Announcements / Information

- 7.01 June 4-8—Required Teacher Workdays—student enrichment/retesting and/or professional development
- 7.02 June 11, 12—Required Teacher Workdays
- 7.03 June 13-28—Read to Achieve Summer Camps @ each elementary school—7:30-3:00
- 7.04 Wednesday, July 11—Endowment Golf Tournament—Jefferson Landing
- 7.05 **Monday, August 6—regular meeting of the Board**

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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