

**December 2019 Board Meeting
Monday, December 2, 7:00 pm**



1. Call to Order

1.01 Roll Call

1.02 Organizational Meeting

1.03 Pledge of Allegiance

1.04 Approval of Agenda

2. Public Comments

2.01 The Board will hear public comments.

3. Awards / Recognitions

3.01 Recognition of Kylie B., Sabrina C. and Camila M., billboard winners for the Anti-Vape Campaign—Youth Development Coordinator Alice Arledge and Health Promotion Program Manager for AppHealth Care Emily Harwood

3.02 Recognition of Brian Hampton as the Mountain Valley Athletic Conference Coach of the Year in Football—Athletic Director David Koontz

3.03 Recognition of Shane Greene as the Mountain Valley Athletic Conference Coach of the Year in Cross County Men and Women—David Koontz

4. Action Items

4.01 Approval—Board Meeting Minutes for the regular meeting of the Board on November 4, 2019

4.02 Approval—Request from Sarah C. for early graduation—Principal Amanda Hipp

4.03 Approval—School Strategic Plans—School Principals

4.04 Approval—Personnel recommendations—Human Resources Director Roy Putman

5. Updates / Discussion Items / Considerations / Presentations

5.01 Update—Rural School Mental Health Grant—Student Services Director Jamie Little

5.02 Consideration—Policy 2302 *Remote Participation in Board Meetings* and quote for equipment from Skyline—Technology Director Amy Walker

5.03 Consideration—Resolution Urging the State of North Carolina to Take Action on Remitting Civil Penalties Unconstitutionally Withheld from North Carolina's Public Schools—Superintendent

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6. Comments from Superintendent

- Veterans Day Programs at the schools—*note from High Country Detachment Marine Corps League*
- *State of the Schools* on Thursday, November 14
- FFA Luncheon—Saturday, November 16—Annual NC Land Judging Career Development Event
- American Education Week—November 18-22—*Flipping Flapjacks for the Fabulous . . .*
- *Find Your Voice, Inspire Others* Leadership Day at Blue Ridge, Friday, November 22
- Two Husky Vanguard students participated in this year's Macy's Great American Band in the Macy's Parade in New York on Thanksgiving Day—Jordan C. on the alto sax and Joey V. on the trombone
- *The Reality of Money*—Tuesday, December 3, 8th grade—State Employees Credit Union
- Selection of Board member to serve on the 2020/21 School Calendar Committee

7. Announcements / Information

- 7.01 EOC testing—last five days in the semester
- 7.02 December 23-January 1—Christmas break—*student early release on December 20*
- 7.03 Thursday and Friday, January 2-3—optional teacher workdays
- 7.04 Monday, January 6—students return
- 7.05 *Would it be possible to schedule the next regular meeting of the Board for Monday, January 13, 2020, 7:00 pm, at the Central Support annex?*
- 7.06 Monday, January 20—Martin Luther King, Jr. holiday
- 7.07 Thursday, January 23—Spelling Bee, 6:30 pm, Ashe High auditorium—snow date is Thursday, February 6, 2020

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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