ASHEBORO CITY BOARD OF EDUCATION

February 9, 2017 7:30 p.m. Asheboro High School Professional Development Center

*5:30 p.m. - Dinner with the County Commissioners

*6:00 p.m. - Meeting with the County Commissioners

*6:30 p.m. - Policy Committee Meeting

*6:45 p.m. - Finance Committee Meeting

I. Opening

- A. Call to Order
- **B.** Moment of Silence
- C. Pledge of Allegiance Janiyah White and Sarah Figueroa, students from South Asheboro Middle School
- ***D.** Approval of Agenda

II. Special Recognition and Presentations

- A. Community Spotlight Crossroads Baptist Church Leigh Anna Marbert
- B. Board Spotlight South Asheboro Middle School's Literacy Program Ron Dixon, Principal
- C. Superintendent's 2017 Distinguished Educator of the Year Award Dr. Aaron Woody

III. Public Comments

A. Citizens who signed up to address the Board will be called on to make comments. Each individual speaker will be allowed 3 – 5 minutes for remarks. Issues or concerns involving personnel matters are not appropriate for the public comment setting.

IV. <u>*Consent Agenda</u>

- A. Approval of Minutes January 12, 2017
- B. City Consortium Agreement
- **C**. Budget Amendments CE-03, F-01, and S-01
- D. C.W. McCrary Elementary Overnight Field Trip Request for March 23-24, 2017
- E. Personnel

V. Information, Reports and Recommendations

- A. Digital Resource Implementation: Discovery Techbook Presentation Dr. Terry Worrell, Dr. Wendy Rich, Robin Harris, and Laura King
- B. Policies Recommended for 30-Day Review Dr. Drew Maerz
 - Policy 1310/4002 Parental Involvement
 - Policy 1320/3560 Title I Parent and Family Engagement
 - Policy 1400 Governing Principle School Initiatives
 - Policy 3460 Graduation Requirements
 - Policy 3565/8307 Title I Program Comparability of Services
 - Policy 4100 Age Requirements for Initial Entry
 - Policy 4700 Student Records

VI. <u>*Action Items</u>

- A. Policies Recommended for Approval Dr. Drew Maerz
 - Policy 2310 Public Participation at Board Meetings
 - Policy 3225/4312/7320 Technology Responsible Use
 - Policy 6524 Network Security
 - Policy 8100 Budget Planning and Adoption
 - Policy 8210 Grants and Funding for Special Projects

VII. <u>Superintendent's Report/Calendar of Events</u>

- A. Calendar of Events Leigh Anna Marbert
- B. Points of Pride Leigh Anna Marbert
- C. 2016-2017 Board Goals February Update Dr. Terry Worrell

VIII. Board Operations

- A. Important Dates to Remember
- IX. Adjournment

*Denotes items requiring Board approval

Asheboro City Schools' Board of Education meetings are paperless. All information for the board meetings may be viewed at <u>http://www.asheboro.k12.nc.us</u> under Board of Education the Friday following the board meeting.