# ASHEBORO CITY SCHOOLS BOARD OF EDUCATION September 8, 2016 7:30 p.m. Asheboro High School Professional Development Center

# <u>6:00 p.m. – Policy Committee</u> <u>6:45 p.m. – Finance Committee Meeting</u>

### I. <u>Opening</u>

- A. Call to Order
- B. Approval of Agenda
- C. Moment of Silence
- D. Pledge of Allegiance

### II. Special Recognition and Presentations

- A. Community Partner Spotlight Tienda Mexicana Los Potrillos Balfour Elementary
- **B.** Board Spotlight Dual Language Immersion Program Ms. Jusmar Maness, Principal, Balfour Elementary School

### 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>

The following items are presented for Board approval:

- A. Approval of Minutes August 11, 2016
- B. Charter Bus Approval
- C. North Asheboro Middle School Field Trip Request
- D. Personnel

#### V. Information, Reports and Recommendations

- A. Continuous Improvement Plan for Donna Lee Loflin Elementary
- B. NC READY Data Release Dr. Drew Maerz
- D. Policies for 30-Day Review Dr. Drew Maerz
  - Policy 6400 Goals of the Purchasing Function
    - Policy 6410 Organization of the Purchasing Function
    - Policy 6420 Contracts with the Board
    - Policy 6421 Pre-Audit Certification
    - Policy 6430 State Purchasing Requirements for Equipment, Materials, and Supplies
    - Policy 6440 Local Purchasing Requirements for Equipment, Materials, and Supplies
    - Policy 6442 Vendor Lists
    - Policy 6450 Purchase of Services
    - Policy 6500 Goals of Equipment, Materials and Supplies Services
  - Policy 8000 Fiscal Goals
  - Policy 8510 School Finance Officer
  - Policy 9030 Facility Construction

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

- \*A. Policies Recommended for Approval Dr. Drew Maerz
  - Policy 2500 Hearings Before the Board
  - Policy 3410 Testing and Assessment Program
  - Policy 6525 Instructional Materials Services
  - Policy 6530 Resource Conservation

\*B. 2016-2017 Budget Resolution – Mr. Harold Blair

# VII. Superintendent's Report/Calendar of Events

- A. Calendar of Events Leigh Anna Marbert
- **B**. Points of Pride Leigh Anna Marbert
- C. Membership and Class Sizes Superintendent Terry Worrell
- D. 2016-2017 Board Goals, September Update Superintendent Terry Worrell

# VIII. Board Operations

A. Important Dates to Remember

# IX. <u>Adjournment</u>

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.

\*Item(s) requires action/approval by the Board of Education

#### Mission

We are committed to providing rigorous, individualized, and engaging learning opportunities for all students in a safe and inviting environment to ensure our students can become successful lifelong learners, prepared for global citizenship.