#### ASHEBORO CITY BOARD OF EDUCATION

# November 21, 2013 7:30 p.m.

# Asheboro High School Professional Development Center

#### \*6:00 p.m. – Policy Committee

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

#### I. Opening

- A. Call to Order
- **B.** Moment of Silence
- C. Pledge of Allegiance Christian Jaimes,5th Grade, Donna Lee Loflin Elementary School
- **\*D.** Approval of Agenda

## II. Special Recognition and Presentations

- A. Board Spotlight Donna Lee Loflin Elementary School
- **B.** Community Partner Spotlight Rushwood Park Wesleyan Church
- **C.** HealthierUS School Challenge

#### 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. \*Consent Agenda

- A. Approval of Minutes October 10, 2013
- **B.** Discard Items
- C. 403-B and 457 Plan Updates
- **D.** Budget Amendments S-01, F-01, OR-01
- **E.** Field Trip Request South Asheboro Middle School, Washington, D.C.
- **F.** Personnel

### V. <u>Information, Reports and Recommendations</u>

- A. Data Release
- B. 2015-2016 Calendar Draft
- C. Policies
  - Policy 1610/7800 Professional and Staff Development
  - Policy 3102 Online Instruction (NEW)
  - Policy 3226/4205 Internet Safety (NEW)
  - Policy 3227/7322 Web Page Development
  - Policy 6524 Network Security
  - Policy 7335 Employee Use of Social Media
  - Policy 8210 Grants and Funding for Special Projects
  - Policy 8230 Penalties, Fines, and Forfeitures
  - Policy 8320 Depositories
  - Policy 8325 Daily Deposits
  - Policy 8330 Facsimile Signatures

# VI. Action Items

- \*A. Continuous Improvement Plans for Elementary Schools
  - Balfour Elementary School
  - Lindley Park Elementary School
  - Donna Lee Loflin Elementary School
  - Charles W. McCrary Elementary School
  - Guy B. Teachey Elementary School
- \*B. Superintendent's Search Process with NCSBA Allison Schafer
- \*C. Policies
  - Policy 3220 Technology in the Educational Program
  - Policy 3225/4312/7320 Technology Responsible Use
- \*D. American Education Week Proclamation

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

- **A.** Calendar of Events
- **B.** Points of Pride
- C. 2013-2014 Board Goals, November Update

# VIII. Board Operation

- **A.** Important Dates to Remember:
  - Senior Holiday Luncheon December 11, 2013, 12:00 noon, Loflin Elementary
  - Superintendent's Holiday Luncheon December 17, 2013, 11:30 a.m., PDC
  - Legislative Breakfast January 17, 2014, 8:00 a.m. North Asheboro Middle School
  - Board Appreciation Luncheon January 24, 2014, 12:00 noon, Loflin Elementary
  - Winter Board Retreat February 8, 2014, 8:00 4:30 p.m., Loflin Elementary
  - NSBA Annual Conference April 5-7, 2014, New Orleans, Louisiana

#### IX. Adjournment

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