

ASHEBORO CITY BOARD OF EDUCATION

December 8, 2016

**7:30 p.m. Asheboro High School
Professional Development Center**

***6:00 p.m. – Policy Committee**

6:45 p.m. – Finance Committee

I. Opening

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance – Jackson Thompson, Ella Armstrong, and Isaiah Carrizales – Kindergarten Students from Lindley Park Elementary School
- D. Approval of Agenda

II. Special Recognition and Presentations

- A. Holiday Card Recognition – Leigh Anna Marbert
- B. Community Spotlight – Central United Methodist Church - Leigh Anna Marbert
- C. Board Spotlight – Nikia Domally, Principal of Lindley Park Elementary School
- D. PBIS Celebrations – Dr. Cayce McCamish
- E. Top 10 School District Award - Dr. Terry Worrell
- F. Retirement Recognition for Tom Quinn – Sandra Spivey

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 – November 10, 2016
- B. Surplus Sale Bid
- C. Field Trip Request – Balfour Elementary School, North Carolina Outer Banks, April 12-13, 2017
- D. Merit Bonus Plan
- E. Asheboro City Schools Local 1% Bonus
- F. Budget Amendments CE-01, CO-01, CE-02
- G. Personnel

V. Information, Reports and Recommendations

- A. School Social Workers Update – Dr. Sean McWherter and Tena Lester
- B. Policies Recommended for 30-Day Review – Dr. Drew Maerz
 - Policy 9010 – Site Selection
 - Policy 9110 – Use and Selection of Architects, Engineers, Surveyors, and Construction Managers At Risk
 - Policy 9115 – Prequalification of Bidders for Construction Projects
 - Policy 9120 – Bidding for Construction Work
 - Policy 9400 – Sale, Disposal and Lease of Board-Owned Real Property

VI. Action Items

***A. Policies Recommended for Approval – Dr. Drew Maerz**

- Policy 2010 - Board and Superintendent Relations
- Policy 2115 - Unexpired Term Fulfillment
- Policy 2220 - Official School Spokesperson
- Policy 3320 - School Trips
- Policy 4003 - Translating Policies for Students and Parents
- Policy 4135 - Tuition for Discretionary Admissions
- Policy 5000 - Schools and the Community

VII. Superintendent's Report/Calendar of Events

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

VIII. Board Operations

- *A. Board Leadership Decision**
- B. Important Dates to Remember**

IX. Adjournment

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

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.