ASHEBORO CITY BOARD OF EDUCATION May 8, 2014 7:30 p.m. Asheboro High School <u>Professional Development Center</u>

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

I. Opening

- A. Call to Order
- B. Moment of Silence
- **C.** Pledge of Allegiance Zane Callicutt and Tyler Marsh, 5th grade students, Guy B. Teachey Elementary School
- ***D.** Approval of Agenda

II. Special Recognition and Presentations

- A. Community Partner Spotlight North Carolina Mentor
- **B.** Board Spotlight Guy B. Teachey Elementary School
- C. Teacher of the Year School Level Winners
- D. 2014 Apple of Excellence Outstanding Teacher of the Year
- E. NCCTM Outstanding Secondary Math Teacher of the Year
- F. Teacher Leadership Academy

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 April 10, 2014, and April 24, 2014
- B. Personnel
- C. Budget Amendments S-02 and F-04
- **D.** Approval of Steve W. Campbell as Engineer for Asheboro High School, North Asheboro Middle School, and South Asheboro Middle School's Air Conditioning Projects

V. Information, Reports and Recommendations

A. Policies

- Policy 2121 Board Member Conflict of Interest
- Policy 2321 Closed Sessions
- Policy 3410 Testing and Assessment Program
- Policy 4250/5075/7316 North Carolina Address Confidentiality Program
- Policy 4345 Student Discipline Records
- Policy 4351 Short-Term Suspension
- Policy 6225 Free and Reduced Price Food Services
- Policy 7130 Licensure
- Policy 7410 Teacher Contracts
- Policy 7425 School Administrator Contracts
- Policy 7811 Plans for Growth and Improvement of Licensed Employees
- Policy 7920 Professional Personnel Reduction in Force
- Policy 7930 Professional Employees: Demotion and Dismissal

- Policy 7950 Non-Career Status Teachers: Nonrenewal
- Policy 8240 Investments (Remove)
- Policy 8411 School Fund Raising Activities
- Policy 9110 Selection and Use of Architects and Engineers

VI. Action Items

- *A. Policies
 - Policy 6441/9121 Bidder's List
 - Policy 8410 Individual School Accounts
 - Policy 8510 School Finance Officer
 - Policy 8520 School Treasurer
 - Policy 8530 Fidelity Bonds
 - Policy 9120 Bidding for Construction Work
 - Policy 9125 Participation by Women and Minority-Owned Businesses
 - Policy 9130 Supervision of Construction Contracts
 - Policy 9400 Sale, Disposal, and Lease of Board-Owned Real Property

VII. Superintendent's Report/Calendar of Events

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

VIII. Board Operations

- A. Important Dates to Remember:
 - Teacher Appreciation Week May 5-9, 2014
 - Teacher of the Year Banquet May 21, 2014, 6:30 p.m., Pinewood Country Club
 - Budget Presentation to County Commissioners Tuesday, May 27, 2014
 - Senior Awards Night May 27, 2014, 7:00 p.m.
 - Baccalaureate Sunday, June, 1, 2014, 7:00 p.m.
 - Retirement Reception for Dr. Frost Sunday, June 8, 2014, 2:00 p.m.
 - Graduation Tuesday, June 10, 2014, 7:00 p.m.
 - Retirement Breakfast Wednesday, June 11, 2014, 7:30 a.m.

IX. Adjournment

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.