

ASHEBORO CITY BOARD OF EDUCATION

July 9, 2015

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 – Jane Redding
- *D.** Approval of Agenda

II. Special Recognition and Presentations

- A.** Bryan Santos

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 – June 11, 2015, and June 25, 2015
- B.** School Treasurers 2015-2016
- C.** Signature Cards – Guy B. Teachey Elementary and South Asheboro Middle School
- D.** 2015-2016 Sodexo Amendment
- E.** Executive Summary for Title III Application 2015-2016
- F.** Personnel

V. Information, Reports and Recommendations

- A.** Summer Programs
- B.** Policies
 - Policy 5070/7350 – Public Records – Retention, Release, and Disposition
 - Policy 6410 – Organization of the Purchasing Function
 - Policy 6430 – State Purchasing Requirements for Equipment, Materials, and Supplies
 - Policy 8510 – School Finance Officer
 - Policy 9020 – Facility Design
 - Policy 9115 – Prequalification of Bidders for Construction Projects (New)
 - Policy 9120 – Bidding for Construction Work
 - Policy 9220 – Security of Facilities

VI. Action Items

- *A.** Policies
 - Policy 1610/7800 – Professional and Staff Development
 - Policy 2321 – Closed Sessions
 - Policy 3100 – Curriculum Development
 - Policy 3220 – Technology in the Educational Program
 - Policy 3320 – School Trips

- Policy 3450 – Class Rankings
- Policy 3470/4305 – Alternative Learning Programs/Schools
- Policy 3620 – Extracurricular Activities and Student Organizations
- Policy 4201/7271 – Injury and Loss Prevention (New)
- Policy 4400 – Attendance
- Policy 6000 – Support Services
- Policy 7635 – Return to Work (New)
- *B. Board Meeting Date Change from April 14 to April 21, 2016
- *C. Board of Education Goals 2015-2016
- *D. Strategic Plan 2016- 2021 Resolution

VII. Superintendent's Report/Calendar of Events

- A. Calendar of Events
- B. Preliminary Test Reports

VIII. Board Operations

- A. Important Dates to Remember:
 - July 20-22, Administrative Leadership Team Retreat
 - Thursday, August 13, Board of Education Meeting, Professional Development Center
 - August 19-20, Open Houses for Schools
 - Friday, August 21, 7:30 a.m., Convocation, Asheboro High School
 - Monday, August 24, First Day of School for Students
 - Monday, August 24, Pre-K Open House, Early Childhood Development Center

IX. Executive Session

- A. Superintendent's Annual Evaluation

X. 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.