ASHEBORO CITY BOARD OF EDUCATION September 13, 2012 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. 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. Board Spotlight – Early Childhood Development Center

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 August 9, 2012
- B. Personnel
- C. Budget Amendments S-01, S-02, and F-01
- D. Asheboro High School Chorus Field Trip

V. Information, Reports and Recommendations

- **A.** Nova Academy Update
- B. Policies
 - Policy 2400 Board Policies
 - Policy 2410 Policy Development
 - Policy 2420 Adoption of Policies
 - Policy 2430 Dissemination and Preservation of Policies
 - Policy 2440 Policy Review and Evaluation
 - Policy 2450 Suspension of Board Policies
 - Policy 2451 Waiver of Board Policy
 - Policy 2460 Administration in Policy Absence
 - Policy 2470 Administrative Procedures
 - Policy 2475 School Rules
 - Policy 2500 Hearings Before the Board
 - Policy 2600 Consultants to the Board
 - Policy 2610 Board Attorney
 - Policy 2650 Liaison with School Boards Associations

VI. Action Items

*A. Policies

- Policy 2210 Duties of Officers
- Policy 2220 Official School Spokesperson
- Policy 2230 Board Committees
- Policy 2300 Board Meetings
- Policy 2310 Public Participation at Board Meetings
- Policy 2320 Compliance With the Open Meetings Law
- Policy 2321 Closed Sessions
- Policy 2325 Board Meeting News Coverage
- Policy 2330 Board Meeting Agenda
- Policy 2335 Advance Delivery of Meeting Materials
- Policy 2340 Parliamentary Procedures
- Policy 2341 Quorum
- Policy 2342 Voting Methods
- ***B.** ECDC Bids
- ***C.** Elementary Report Cards

VII. Superintendent's Report/Calendar of Events

- A. Calendar of Events
- B. Membership and Class Sizes
- C. 2012-2013 Board Goals, September Update

VIII. Board Operations

- A. NCSBA Awards
- B. Important Dates to Remember:
 - Hall of Fame Night at AHS September 14,2012 (Concession Stand)
 - NCSBA District V Meeting September 19, 2012, Orange County
 - NCSBA Fall Law Conference October 17-19, 2012, Renaissance, Asheville
 - NCSBA Annual Conference November 12-14, 2012, Sheraton, Greensboro
 - NSBA Annual Conference April 13-15, 2013, San Diego, CA (Reg. opens October 17, 2012)

IX. <u>Executive Session</u>

A. Superintendent's Annual Performance Evaluation

X. <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.