ASHEBORO CITY BOARD OF EDUCATION August 11, 2011 7:30 p.m. Lindley Park Elementary School

<u>*6:00 p.m. – Policy Committee</u> <u>*6:45 p.m. – Finance Committee Meeting</u> <u>*7:00 p.m. – School of Distinction Celebration, Lindley Park Elementary School</u>

I. Opening

- A. Call to Order
- **B.** Invocation and Pledge of Allegiance Joyce Harrington
- *C. Approval of Agenda

II. Special Recognition and Presentations

A. Board Spotlight – Lindley Park Elementary School

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 July 14, 2011
- B. Personnel
- C. 2011-2012 Sodexo Contract
- **D.** Executive Summary for Title I Application 2011-12
- **E.** Executive Summary for Title II-A Application 2011-12
- F. Executive Summary for Title III Application 2011-12
- G. Signature Card Bank Account Resolution, Child Nutrition
- H. Charter Bus Approval

V. Information, Reports and Recommendations

- A. Nurses' Report for 2010-2011
- **B.** ABC/AYP Update
- C. ABC/AYP Chart
- D. Teacher Turnover Report
- E. Athletics Update

VI. <u>Action Items</u>

- *A. Policy 3405 Students At-Risk of Academic Failure
- ***B.** Policy 3420 Student Promotion and Accountability
- ***C.** Policy 3460 Graduation Requirements

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

- A. Calendar of Events
- B. 2011-2012Board Goals Update

VII. Board Operations

- A. School Assignments for 2011-2012 School year
- B. Important Dates to Remember:
 - NCSBA District V Meeting September 21, 2011, Caswell County
 - Hall of Fame Night at AHS September 23, 2011, Concession Stand
 - NCSBA Fall Law Conference October 19-21, 2011, Renaissance, Asheville
 - NCSBA Annual Conference November 14-16, 2011, Greensboro

VIII. <u>Executive Session</u>

A. Superintendent's Annual Performance Evaluation

IX. <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.