ASHEBORO CITY BOARD OF EDUCATION June 12, 2014 7:30 p.m. Asheboro High School Professional Development Center

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

I. <u>Opening</u>

- 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 Battle of the Books Winners; Charles W. McCrary and South Asheboro Middle School
 - State Math Team Winners Balfour Elementary School
- B. Classified Employee of the Year
- C. Instructional Assistant of the Year

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 May 8, 2014, and May 29, 2014
- B. Application for Career and Technical Education State/Federal Funding
- **C.** Interim Budget
- D. Summer Feeding Contract
- E. Personnel

V. Information, Reports and Recommendations

- **A.** Communities in Schools Update
- B. Policies
 - Policy 9000 Planning to Address Facility Needs
 - Policy 9101 Site Selection
 - Policy 9020 Facility Design
 - Policy 9030 Facility Construction
 - Policy 9210 Care and Maintenance of Grounds and Outdoor Equipment
 - Policy 9220 Security of Facilities

VI. <u>Action Items</u>

- *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
- ***B.** Graduation Guarantee
- *C. Appointment to Randolph Community College Board of Trustees

VII. Swearing in Ceremony

A. Swearing in of Dr. Terry Worrell

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

- A. Calendar of Events
- B. Points of Pride

IX. Board Operations

- *A. Appointment of Wilson Alexander as Board Attorney
- B. Important Dates to Remember:
 - County Commissioners' Meeting June 16, 2014, 6:00 p.m.
 - Summer Board Retreat Thursday, June 26, 2014, 5:30-8:30 p.m., Professional Development Center
 - Board of Education Meeting Thursday, July 10, 2014, 7:30 p.m.

X. Executive Session

- A. Superintendent's Evaluation
- XI. 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.