

**ASHEBORO CITY BOARD OF EDUCATION**  
**August 9, 2012**  
**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. 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.

**III. \*Consent Agenda**

- A. Approval of Minutes – July, 12, 2012
- B. Personnel
- C. Executive Summary for Title I Application 2012-2013
- D. 2012-2013 Sodexo Contract

**IV. Information, Reports and Recommendations**

- A. ABC/AMO Report
- B. Advanced Placement Exams Update, ACT Report, and WorkKeys Report
- C. Teacher Turnover Report
- D. 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

**V. Action Items**

- \*A. Policies
  - Policy 2000 – Operational Goals of the Board

- Policy 2010 – Board and Superintendent Relations
  - Policy 2100 – Board Member Legal Status
  - Policy 2110 – Board Member Elections
  - Policy 2113 – Board Member Resignation
  - Policy 2115 – Unexpired Term Fulfillment
  - Policy 2116 – Removal from Office
  - Policy 2120 – Code of Ethics for School Board Members
  - Policy 2121 – Board Member Conflict of Interest
  - Policy 2122 – Role of Board Members in Handling Complaints
  - Policy 2123 – Board Member Opportunities for Development
  - Policy 2125/7315 – Confidential Information
  - Policy 2126/4705/7825 - Confidentiality of Personal Identifying Information
  - Policy 2130 – Board Member Compensation and Expenses
  - Policy 2200 – Election of Officers/Organization of Board
- \*B. 2013-2016 Strategic Plan Resolution
- \*C. 2012-2013 Budget

**VI. Superintendent's Report/Calendar of Events**

- A. Calendar of Events
- B. 2012-2013 Board Goals, August Update

**VII. Board Operations**

- A. School Assignments for the 2012-2013 School Year
- B. Important Dates to Remember:
  - Convocation – August 17, 2012, Asheboro High School
  - 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

**VIII. Executive Session**

- A. Superintendent's Annual Performance Evaluation

**IX. 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.