

- 7:15 12. CONCURRENCE**
A. Field Trip Requests
B. School Year 2017-2018 Calendar
C. Strategic Plan Data Metrics Update
D. School Improvement Plans
- Dr. Scott Elliott
Dr. Wayne Eberle
Dr. Wayne Eberle, Ike Smith
Dr. Wayne Eberle
- 7:45 13. POLICIES FOR REPEAL**
- 4.01.30 – Summer Programs (Referenced in 3420 S Promotion and Accountability)
4.04.10 – High School curriculum Committee (will be replaced with 3100-R (2) in First Read)
4.03.35 – Shared Accountability Standards (Referenced in 3410 Testing and Assessment Program and 3420 Student Promotion and Accountability)
- 7:55 14. POLICIES – SECOND READING (with no changes from 1st Reading)**
- 9030 Facility Construction
6420 Contracts with the Board
9120 Bidding for Construction Work
9130 Supervision of Construction Contracts
- 8:05 15. REVISED POLICIES RECOMMENDED FOR APPROVAL ON 1ST READING**
- 3100 – R(1) Elementary Curriculum Committee
7425 – School Administrative contracts
6524 – Network Security
6306 – School Bus Idling
4335 – Criminal Behavior
4333 – Weapons/Bombs
3225/4312/7320 Technology Responsible Use
3320 – School Trips
- 8:20 16. POLICIES - FIRST READING**
- 3100 – R(2) High School Curriculum Committee
3460 - Graduation Requirements
3421 – Transfer of Credit
9400 - Sale, Disposal and Lease
1360 Official School Spokesperson
1210 – Board and Superintendent Relations
- 8:25 17. INFORMATIONAL DOCUMENTS REGARDING POLICIES**
- 8:30 18. BOARD OPERATIONS/COMMENTS**
- 8:35 19. ADJOURNMENT**
- 20. MISCELLANEOUS INFORMATION – WHS Curriculum Committee minutes, September 13, 2016**

**WATAUGA COUNTY BOARD OF EDUCATION MEETING
NOVEMBER 14, 2016
5:30 P.M.**

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|------|-----|---|---|
| 5:30 | 1. | CALL TO ORDER | Board Chair |
| 5:32 | 2. | CLOSED SESSSION | |
| | | <ul style="list-style-type: none"> A. Approval of Minutes B. Attorney/Client – N.C.G.S.143-318.11(a)(3) C. Reportable Offenses – N.C.G.S.115C-288(g) D. Student Records – N.C.G.S.143-318.11(a)(1) E. Personnel – N.C.G.S.143-318.11(a)(6) | |
| 6:00 | 3. | OPEN SESSION/MOMENT OF SILENCE | Board Chair |
| 6:02 | 4. | DISCUSSION AND ADJUSTMENT OF AGENDA | Board Chair |
| 6:05 | 5. | SUPERINTENDENT’S REPORT | Dr. Scott Elliott |
| 6:10 | 6 | STUDENT’S REPORT | Andrew Nenow, Kelsey Marlett |
| 6:15 | 7. | PUBLIC RECOGNITION | |
| | | <ul style="list-style-type: none"> A. 2016-2017 Spelling Bee Winner B. Watauga Education Grant Awards C. FLANC Incredible World Language Teacher | <ul style="list-style-type: none"> Meredith Jones Charles Crabb Marshall Gasperson |
| 6:40 | 8. | PUBLIC COMMENT | Board Chair |
| | | Note: Anyone who wishes to address the Board should sign the Public Comment Roster | |
| 6:45 | 9. | CORRECTION AND APPROVAL OF MINUTES | Board Chair |
| 6:47 | 10. | FINANCE | |
| | | <ul style="list-style-type: none"> A. 2016-2017 Budget Amendment #2 B. Declaration of Surplus property C. Boone Roundball Classic Contract | <ul style="list-style-type: none"> Ly Marze Ly Marze Dr. Stephen Martin Scott Prewitt |
| 7:00 | 11. | PERSONNEL | Dr. Stephen Martin |
| | | <ul style="list-style-type: none"> I. Resignations II. Certified Personnel - New Employment III. Classified Personnel <ul style="list-style-type: none"> A. New Employment B. Transfer of Assignment IV. Substitutes V. Long-term Substitute VI. Athletics VII. Leave of Absence Requests | |