



SPECIAL MEETING 4:30 P.M. / CLOSED SESSION 5:30 P.M.
REGULAR MEETING – BOARD ROOM 6:30 P.M.

PLEASE NOTE THAT THIS MEETING WILL COMMENCE WITH A SPECIAL MEETING BEGINNING AT 4:30 P.M. FOLLOWED BY A CLOSED SESSION AT 5:30 P.M. IN TRAINING ROOM #203 OF THE ASHEVILLE CITY SCHOOLS ADMINISTRATIVE OFFICES, 85 MOUNTAIN STREET, FOLLOWED BY THE REGULAR MEETING BEGINNING AT 6:30 P.M. WITH RESPECT TO THE FOLLOWING AGENDA ITEMS:

AGENDA

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| I. Call to Order | Board Chair Dalman |
| II. Pledge of Allegiance | |
| III. Consent Items | Board Chair Dalman |
| A. Minutes | |
| 1. Closed Session Minutes | |
| 2. Open Session Minutes | |
| B. Budget Amendments | |
| C. Resolution Approving School Treasurer for Hall Fletcher Elementary School | |
| IV. Superintendent's Report | Dr. Baldwin |
| V. Curriculum Feature, Vance Elementary School - Integrated Art | Robbie Lipe |
| VI. Good News | Charlie Glazener |
| VII. Public Comment | |
| VIII. 2015 Comprehensive Annual Financial Report-Dixon Hughes Goodman | Kendra Ferguson,
Manager |
| IX. Consideration and Approval of 2016-2017 Traditional Calendars | Charlie Glazener |
| X. Consideration and Approval of 2016-2017 Balanced Calendar | Charlie Glazener |
| XI. Consideration and Approval of Asheville City Schools -
School Improvement Plans | April Dockery |
| XII. Action Items | Laura Davis |
| A. First Reading of Board Policies | |
| 1. Policy Code 2610, Board Attorney | |
| 2. Policy Code 3460, Graduation Requirements | |
| 3. Policy Code 7610, Defense of Board Employees | |
| B. Employment of Personnel | |
| XIII. Next Board Meetings: | Board Chair Dalman |
| • Board of Education Mid-Year Retreat: January 14, 2016 | |
| • Board Professional Development: January 22, 2016 | |
| • BOE Work Session: Monday, January 26, 2016 at 4:00 PM | |
| • Regular Board Meeting: Monday, February 1, 2015 at 6:30 PM | |
| XIV. Announcements | Dr. Baldwin |
| • Winter Break: December 21, 2015 - January 1, 2016 | |
| • Tea & Talk with the Superintendent: January 21 at Isaac Dickson
Elementary School - 7:30 AM - 9:00 AM | |
| XV. Adjournment | Board Chair Dalman |

Mission

Asheville City Schools will create learning environments that ensure Excellence with Equity for all students.