



ASHEVILLE CITY SCHOOLS

Learn. Discover. Thrive.

**ASHEVILLE CITY BOARD OF EDUCATION
REGULAR BOARD MEETING**

ADMINISTRATIVE OFFICES
BOARD ROOM
85 MOUNTAIN STREET
ASHEVILLE, NORTH CAROLINA

MONDAY, FEBRUARY 1, 2016

**SPECIAL WORK SESSION 5:00 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 WORK WESSION BEGINNING AT 5:00 P.M. IN TRAINING ROOM #203 OF THE ASHEVILLE CITY SCHOOLS ADMINISTRATIVE OFFICES, 85 MOUNTAIN STREET, ASHEVILLE, NORTH CAROLINA, FOLLOWED BY A CLOSED SESSION AT 5:30 P.M., AND THE REGULAR MEETING AT 6:30 P.M. WITH RESPECT TO THE FOLLOWING AGENDA ITEMS:

SPECIAL WORK SESSION

5:00 P.M. – 5:30 P.M.	Annual Personnel Report	Dr. Dickerson
5:30 P.M. – 6:30 P.M.	Closed Session	Board Attorney

AGENDA

- 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. Approval of Memorandum of Understanding between the Asheville City Board of Education and Asheville Police Department
 - C. Budget Amendments
 - D. Fourth Amendment to Chief Financial Officer’s Contract
 - E. Arroyo Research Services
- IV. Superintendent’s Report Dr. Baldwin
- V. Curriculum Feature – SILSA Polk Deters
- VI. Good News Charlie Glazener
- VII. Public Comment
- VIII. Action Item Laura Davis
 - A. Employment of Personnel
- IX. Next Regular Board Meeting Board Chair Dalman
 - Monday, March 7, 2016 at 6:30 p.m.
- X. Announcements
 - 1. Community Forum (Early Childhood) Board Room of the Administrative Offices - Thursday, February 11 (5:15-6:15 p.m.)
 - 2. Work Session: Monday, February 29, 2016
- XI. Adjournment Board Chair Dalman

Mission

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