



# 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, MAY 2, 2016

### **CLOSED SESSION 5:30 P.M. / REGULAR MEETING BOARD ROOM 6:30 P.M.**

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

### **AGENDA**

- |  |                                  |                    |
|--|----------------------------------|--------------------|
| I. Call to Order   |                                  | Board Chair Dalman |
| II. Pledge of Allegiance   |                                  |                    |
| III. Consent Items   |                                  | Board Chair Dalman |
| A. Minutes   |                                  |                    |
| 1. Open Session  |                                  |                    |
| 2. Closed Session  |                                  |                    |
| B. Policy Code 2340, Parliamentary Procedures  |                                  |                    |
| C. Policy Code 3460, Graduation Requirements   |                                  |                    |
| D. Asheville High School Discretionary Admission for 2015-2016   |                                  |                    |
| E. Bid 148-ITT-030 Chromebooks   |                                  |                    |
| F. CTE Local Plan for 2016-2017  |                                  |                    |
| G. Resolution Approving New Treasurer for Claxton  |                                  |                    |
| H. Budget Amendments   |                                  |                    |
| IV. Superintendent's Report / Announcements  |                                  | Dr. Baldwin        |
| V. Curriculum Feature  | Asheville City Schools Preschool | Laurajane Howald   |
| VI. Good News  |                                  | Charlie Glazener   |
| VII. Public Comment  |                                  |                    |
| VIII. Action Items   |                                  |                    |
| 1. Presentation - Asheville City Schools Foundation - Resolutions  |                                  | Kate Pett          |
| A. Consideration and Approval of Resolution on "A-F Grading" of Public Schools in North Carolina   |                                  |                    |
| B. Consideration and Approval of Resolution of the Asheville City Board of Education in Favor of Maximized State Funding for Public Education  |                                  |                    |
| C. Consideration and Approval of Resolution on Proposed Achievement Districts  |                                  |                    |
| 2. Consideration and Approval of Resolution of the Asheville City Board of Education Calling for the Repeal by The General Assembly of The Public Facilities Privacy and Security Act ("House Bill 2") |                                  |                    |
| 3. Consideration and Approval of Appointment of William Murdock for a Four-Year Term to The Asheville-Buncombe Technical Community College Board of Trustees   |                                  |                    |
| 4. Employment of Personnel   |                                  |                    |
| IX. Adjournment  |                                  | Board Chair Dalman |

### ***Mission***

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