

## Asheville City Board of Education SPECIAL BOARD MEETING - 5 P.M.

**ADMINISTRATIVE OFFICES** 

CLOSED SESSION - TRAINING ROOM OPEN SESSION - BOARD ROOM

**85 MOUNTAIN STREET** 

MONDAY, JUNE 6, 2016

## **Board of Education Members**

Peggy Dalman, Chair Matt Buys, Vice Chair Martha Geitner, Member Leah Ferguson, Member Shaunda Sandford, Member Strategic Imperative

"Raise the achievement of all students – one child at a time"

Superintendent: Dr. Pamela Baldwin

## <u>AGENDA</u>

5:00 PM I. Call to Order **Board Chair Closed Session** 5:05 PM II. **Board Attorney** 5:30 PM **Board Chair** III. A. Consent Items 1. Minutes of Meetings 2. Budget Amendments 3. Student Transfers: Discretionary Admissions / Releases For 2016-2017 B. Action Items Consideration and Approval of Naming Sidewalk at New Hall Fletcher Outdoor Learning Environment, Dr. Gordon Grant Way-Onward 2. Personnel Report 3. Consideration and Approval of AIG Plan for 2016-2019 **Public Comment** 5:50 PM IV. 6:20 PM V. Presentations: 1. District Plans for 2016-17 School Year Dr. Baldwin 2. Fusion Academy/Montford Campus Jeremy Spielman 6:45 PM VI. Adjournment