



ASHEVILLE CITY BOARD OF EDUCATION

MONDAY, FEBRUARY 3, 2014

AGENDA

LUNCH AND PRESENTATION AT HALL FLETCHER ELEMENTARY SCHOOL

60 RIDGELAWN AVENUE, ASHEVILLE, NORTH CAROLINA – 12:00 P.M.

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

PLEASE NOTE THAT THIS MEETING WILL RECESS AFTER THE PRESENTATION AND WILL RECONVENE FOR A CLOSED SESSION BEGINNING AT 5:30 P.M. IN TRAINING ROOM 203 OF THE ASHEVILLE CITY SCHOOLS ADMINISTRATIVE OFFICES, 85 MOUNTAIN STREET, FOLLOWED BY A CONTINUATION OF THE REGULAR MEETING BEGINNING AT 6:30 P.M. WITH RESPECT TO THE FOLLOWING AGENDA ITEMS:

Strategic Imperative “Raise the achievement of all students – one child at a time”

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| I. | Call to Order | Jacquelyn Hallum, Chair |
| II. | Pledge of Allegiance | Hall Fletcher Elementary School Students |
| III. | Report on Board of Education School Visit | Board Member |
| IV. | Asheville City Schools Mission Statement | Board Member |
| V. | Asheville City Schools Guiding Principles | Board Member |
| VI. | Consent Items | Jacquelyn Hallum, Chair |
| | A. Minutes of meetings | |
| | B. Transfer of Students | |
| | C. Budget Amendments | |
| | D. Resolution Approving School Treasurer for Isaac Dickson Elementary School | |
| | E. Approval of Resolution Requesting Buncombe County to Acquire Asheville Middle School and Authorization of Such Conveyance | |
| | F. Approval of Documents In Connection with Buncombe County’s Installment Financing of the Construction of Asheville Middle School And Isaac Dickson Elementary School | |
| | G. Acceptance of Donation of Stock Gift | |
| VII. | Good News | Charlie Glazener |
| VIII. | Curriculum Feature | Isaac Dickson Elementary School |
| IX. | Public Comment | |
| X. | Parent Portal | Charlie Glazener |
| XI. | Action Items | |
| | A. First Reading of Policies | Cynthia Grady |
| | • Policy Code 3420, Student Promotion and Accountability | |
| | • Policy Code 5000, Schools and the Community | |
| | • Policy Code 5070, Public Records | |
| | • Policy Code 3405, Students at Risk of Academic Failure | |
| | B. Employment of Personnel | Cynthia Grady |
| XII. | Announcements | Dr. Short |
| XIII. | Adjournment | |

Mission

Asheville City Schools graduates students who are thoughtful, innovative and productive citizens, and who are prepared to succeed globally.