



## ASHEVILLE CITY BOARD OF EDUCATION

MONDAY, FEBRUARY 3, 2014

### AMENDED 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  |  |
|       | H. Approval of Resolution to join NCSBA Voucher Lawsuit as an additional plaintiff   |  |
| 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.*