



MONDAY, MARCH 24, 2014

AMENDED AGENDA

LUNCH AND PRESENTATION AT CLAXTON ELEMENTARY SCHOOL
241 MERRIMON AVENUE, ASHEVILLE, NORTH CAROLINA – 12:00 P.M.

WORK SESSION 4:00 P.M. / CLOSED SESSION 5:45 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 WORK SESSION BEGINNING AT 4:00 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 | Claxton 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. 2030-Board Appointments of Trustees to Asheville-Buncombe Technical Community College | |
| | C. 3300-School Calendar and Time for Learning | |
| | D. 6140-Student Wellness | |
| | E. 6430-State Purchasing Requirements for Equipment, Materials and Supplies | |
| | F. 6440-Local Purchasing Requirements for Equipment, Materials and Supplies | |
| | G. 9000-Planning to Address Facility Needs | |
| | H. 9010-Site Selection | |
| | I. 9020-Facility Design | |
| | J. 9110-Selection and Use of Architects and Engineers | |
| | K. 9120-Bidding for Construction Work | |
| | L. 9125-Participation by Women and Minority-Owned Businesses | |
| | M. Budget Amendments | |
| | N. Asheville High School – Trip to China (June 19-29, 2014) | |
| | O. Contract with Kessel Engineering Group for Construction Materials | |
| | P. Early Head Start (items 1- 4) | |
| | Q. Option for Acquisition of Easement to AT&T North Carolina | |
| | R. Alternate Assessment for 3rd | |
| | S. Lunch Price Increase/Waiver A La Carte Sales | |
| VII. | Good News | Charlie Glazener |
| VIII. | Curriculum Feature | SILSA |
| IX. | Public Comment | |
| X. | Action Items | Cynthia Grady |
| | A. First Reading of Policies | |
| | 1. 7130-Licensure | |
| | 2. 7250-Smoking and Tobacco Products | |
| | 3. 7560-Permitted Salary Deductions for Absences and Discipline of Exempt Employees | |
| | 4. 7800-Professional and Staff Development | |
| | B. Employment of Personnel | |
| XI. | Announcements | Dr. Short |
| XII. | Adjournment | |

Mission

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