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# ASHEVILLE CITY BOARD OF EDUCATION

BOARD SUMMER RETREAT

ADMINISTRATIVE OFFICES – BOARD ROOM

85 MOUNTAIN STREET, ASHEVILLE, NORTH CAROLINA

MONDAY, JUNE 15, 2015 / 8:00 A.M. to 5:00 P.M.

*This meeting (retreat) will recess at 11:45 a.m. and will convene at 12:00 p.m. for Lunch and a Topping Celebration at Asheville Middle School – Football Field  
197 South Broad French Avenue, Asheville, North Carolina*

**At 1:45 p.m. a continuation of the retreat at the Administrative Offices-Board Room**

## AGENDA

8:00 a.m. – 8:30 a.m.	Breakfast / Welcome Continental Breakfast/Introductions/Activity	Board Chair, Peggy Dalman/Dr. Baldwin
8:30 a.m. – 11:45 a.m.	What Highly Effective Boards Do <ul style="list-style-type: none"> <li>• Setting Expectations</li> <li>• Mindset</li> <li>• Strategic Plan 1.0</li> <li>• The Art and Science of Becoming a Highly Effective Board</li> <li>• Strength Finders</li> <li>• Teambuilding</li> </ul>	Kenston Griffin
12 p.m. – 1:30 p.m.	Asheville Middle School - Lunch – AMS Football Field - Topping Celebration	
1:45 p.m. – 4:00 p.m.	What Highly Effective Boards Do-Part II <ul style="list-style-type: none"> <li>• Strategic Plan 2.0</li> <li>• Keys to Effective Communication</li> <li>• The Power of Emotional Intelligence</li> </ul> What's the Plan? <ul style="list-style-type: none"> <li>• Who, What, How, When</li> </ul>	Kenston Griffin Dr. Baldwin
4:00 p.m. - 4:45 p.m.	Board of Education Meeting A. Closed Session B. Open Session 1. Consent Agenda a. AHS Field Trip Request – Denmark: (9/19/15 - 9/30/15) b. AHS/SILSA Field Trip Request - Mexico: (3/25/16 - 4/2/16) c. Minutes of Meetings d. Food Bids – 2015-2016 e. CTE Local Plan – 2015-2016 f. Amendments to AMS Architect Agreement g. RttT Wireless Purchase for Asheville Middle School h. Transfer of Students 2. Action Items a. Consideration and Approval of Appointment of Dr. Roger Metcalf for a Four-Year Term to the Asheville-Buncombe Technical Community College Board of Trustees b. Consideration and Approval of 2015-2020 Asheville City Schools Strategic Plan c. Approval of Personnel Report C. Review Board of Education 2015-2016 Meeting Schedule	Board Chair, Peggy Dalman
4:45 p.m. – 5:00 p.m.	Wrap-up - Q&A Adjournment	Board Chair, Peggy Dalman/Dr. Baldwin

### Mission

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