



LUNCH AND PRESENTATION AT IRA B. JONES ELEMENTARY SCHOOL
544 KIMBERLY 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 5:30 P.M. IN TRAINING ROOM #203 OF THE ASHEVILLE CITY SCHOOLS ADMINISTRATIVE OFFICES, 85 MOUNTAIN STREET, FOLLOWED BY A CONTINUATION OF THIS REGULAR MEETING BEGINNING AT 6:30 P.M. WITH RESPECT TO THE FOLLOWING AGENDA ITEMS:

AMENDED AGENDA

- I. Call to Order Jacquelyn Hallum, Chair
- II. Pledge of Allegiance Ira B. Jones Elementary School
- 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. Budget Amendments
 - C. Policy Code 3460, Graduation Requirements
 - D. Policy Code 3470, Alternative Learning Programs/Schools
 - E. Policy Code 3515, Religion in the Schools
 - F. Policy Code 6127, Emergency Epinephrine Auto-Injector Devices
 - G. Policy Code 6130, Automated External Defibrillators
 - H. Policy Code 6260, Occupational Exposure to Bloodborne Pathogens
 - I. Policy Code 7262, Communicable Diseases – Employees
 - J. Policy Code 7635, Workers’ Compensation/Return to Work
 - K. Conditional Approval of Maintenance Facility Lease Agreement Subject to County Consent
 - L. Approval of Resolution Supporting Local Control of School Calendars
- VII. Good News Charlie Glazener
- VIII. Curriculum Feature Ira B. Jones Elementary School
- IX. Public Comment
- X. 2014 Comprehensive Annual Financial Report – Dixon Hughes Goodman Brian Broom
- XI. Action Items
 - A. First Reading of Policies Cynthia Grady
 - 1. 1010-Board Authority and Duties
 - 2. 2010-Board and Superintendent Relations
 - 3. 2121-Board Member Conflict of Interest
 - 4. 2200-Election of Officers/Organization of Board
 - 5. 2210-Duties of Officers
 - ~~6. 6420-Contracts with the Board~~
 - B. Employment of Personnel Cynthia Grady
- XII. Announcements Dr. Baldwin
- XIII. Adjournment