



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:

**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 Dues  |                                |
| 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   |                                |

***Mission***

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