

Asheville City Board of Education Mid-Year Retreat Tuesday, January 13, 2015 **Administrative Offices - Board Room** 85 Mountain Street, Asheville, North Carolina

Learn. Discover. Thrive.

Board of Education Members

XIII. Adjournment

4:30 PM

Jacquelyn Hallum, Chair Peggy Dalman, Vice Chair Matt Buys, Member Pi

Strategic Imperative

"Raise the achievement of all students — one child at a time"

| Leah Ferguson, Member Precious Grant, Member | | | ental Breakfast at 8:00 AM | |
|--|--------------------|---|--|--|
| Superintende | ent: D | r. Pamela Baldwin AGENDA | | |
| 8:30 AM 8:35 AM 9:35 AM 9:45 AM 10:45 AM 11:00 AM 11:30 AM | II. III. IV. | Call to Order, Welcome & Review Retreat Agenda Secondary Schools and ACS Preschool Presentation | Jacquelyn Hallum, Chair Principals Kelvin Cyrus Kelvin Cyrus/Directors Dr. Baldwin | |
| 12:00 PM 12:30 PM | VI. | Lunch Board of Education Meeting | | |
| 12:30 PM 1:15 PM | | A. Closed Session B. Consent Items (open session) Minutes of Meetings Policy Code 2010-Board and Superintendent Relations Policy Code 2121-Board Member Conflict of Interest Policy Code 2200-Election of Officers/Organization of Board Policy Code 2210-Duties of Officers Approval of Resolution Regarding the State's Proposal to Ass Letter Grades to Each Public School North Carolina City Schools Consortium Agreement C. Action Items Employment of Personnel First Reading of Board Policies 4318, Use of Wireless Communication and Personal Electronic Devices 4342, Student Searches 5120, Relationship With Law Enforcement 6140, Student Wellness 6420, Contracts With The Board | | |
| 1:30 PM 2:30 PM | VIII. | Restructure Processes BREAK | Dr. Baldwin | |
| 2:40 PM | IX. | Differentiated Pay Plan Response to State | Cynthia Grady | |
| 3:10 PM | X. | | Jacquelyn Hallum, Chair | |
| 3:40 PM | XI. | Foundation Processes/Procedures/Role | Kelvin Cyrus | |
| 4:00 PM | XII. | Annual Personnel Report Presentation | Cynthia Grady | |