

## Asheville City Board of Education WORK SESSION

ADMINISTRATIVE OFFICES TRAINING ROOM #203 85 MOUNTAIN STREET

MONDAY, JANUARY 26, 2015

Learn. Discover. Thrive.

**Board of Education Members** 

Jacquelyn Hallum, Chair Peggy Dalman, Vice Chair Matt Buys, Member Leah Ferguson, Member Precious Grant, Member

Superintendent: Dr. Pamela Baldwin

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

## **AGENDA**

4:00 PM	I.	Call to Order Ja	acquelyn Hallum, Chair
4:05 PM	II.	Master Plan for Instructional Technology	Matt Whiteside
4:35 PM	III.	Annual Personnel Report Presentation	Cynthia Grady
4:50 PM	IV.	Foundation Processes/Procedure/Role	Kelvin Cyrus
5:00 PM	٧.	2015-2016 (Draft) School Calendar	Kelvin Cyrus
5:10 PM	VI.	2015-2016 (Draft) Balanced Calendar	Kelvin Cyrus
5:20 PM	VII.	Sundance Presentation	Cynthia Grady
5:30 PM	VIII.	First Reading of Board Policies  1. Policy Code 4201, Injury and Loss Prevention  2. Policy Code 7425, School Administrator Contracts and Policy Code 7425, School Administrator Code 7425, School	Cynthia Grady
5:35 PM	IX.	Review February 2, 2015 Draft Board Meeting Agenda	Dr. Baldwin
5:40 PM	X.	Closed Session	Board Attorney
6:30 PM	XI.	Announcements:  1. February 2 - Board of Education Meetings:  • (12pm) Board School Visit: Hall Fletcher Elementary School  • (5:30pm) Closed Session  • (6:30pm) Regular Board Meeting  2. March 21-23, 2015 – 75 <sup>th</sup> Annual NSBA Conference, Nashville  3. March 19, 2015 - NCASA Public School Forum	
6:35 PM	XII.	Adjournment	