



ASHEVILLE CITY SCHOOLS

Learn. Discover. Thrive.

ASHEVILLE CITY BOARD OF EDUCATION

Special Called Board Meeting - 9:00 AM

ADMINISTRATIVE OFFICES

WORK SESSION - TRAINING ROOM

85 MOUNTAIN STREET

ASHEVILLE, NORTH CAROLINA

THURSDAY, JUNE 27, 2019

9:00 AM

Board of Education Members

Shaunda Sandford, Chair

Martha Geitner, Vice Chair

Joyce Brown, Member

Patricia Griffin, Member

James Carter, Member

The Vision of Asheville City Schools is to

Empower and Engage every child to

Learn, Discover, Thrive.

Interim Superintendent: Dr. Terrence McAllister

ASHEVILLE CITY BOARD OF EDUCATION

SPECIAL CALLED MEETING

Administrative Offices

Thursday, June 27, 2019

9:00 AM - Call to Order: Training Room

The purpose of this meeting is to discuss the items on the agenda below. Action may be taken.

AGENDA

9:00 AM **I. Call To Order** Shaunda Sandford, Board Chair

II. Quorum Determination

III. Adopt an Agenda

9:05 AM **IV. Presentations to the Board & Board Discussion**

- [2019-2020 Board of Education Meeting Schedule](#) Dr. McAllister
 - Required Online Testing Update Dr. McAllister
 - [Policy 6140 Student Wellness](#) Second/Final Read Dr. McAllister
 - [Contracts/MOU's](#) Dr. Dickerson
 - 2019-2020 Interim Budget Resolution Sarah Banks
- Mary Parker

Mission

Asheville City Schools will create learning environments that ensure Excellence with Equity for all students.

- Year-End Budget Amendments
- NCSBT Workers' Compensation Fund
- [School Nutrition Revised Procurement Plan for Approval](#)
- [School Nutrition New & Renewal bids for approval](#)
- Trend Analysis Staff
- School Efficiency Consultants
- Review Superintendent Search Information

Sarah Banks
 Mary Parker
 Mary Parker
 Janette Broda
 Janette Broda
 Joyce Hatcher
 Attorney Campbell
 Board Chair, Shaunda Sandford

11:00 AM

V. Closed Session

- Personnel Report #23
- Attorney-Client Matters

VI. Action Items

- A. Approve Personnel List #23
- B. Policy 6140 Student Wellness
- C. Work Session Minutes October 22, 2018
- D. Work Session Minutes June 3, 2019
- E. Regular Minutes June 3, 2019
- F. 2019-2020 Interim Budget Resolution
- G. Year-End Budget Amendments
- H. 2019-2020 Board of Education Meeting Schedule
- I. School Nutrition Revised Procurement Plan
- J. School Nutrition New & Renewal Bids
- K. Mountain Professionals, Inc. -Driver's Ed
- L. Veronika Gunter
- M. School Efficiency Consultants - Asheville Financial Wellness Review
- N. School Efficiency Consultants - Addendum
- O. School Efficiency Consultants - Asheville City Engagement

VII. Announcement/ Future Meetings

Shaunda Sandford, Board Chair

Calendar of Events

Marvelous Math Club Summer Camp

June 17th - 21st

From 12:00 -3:00 PM at the Pisgahview Apartments Community Center

Middle School Magic for rising 6th -8th Grader

July 8th -July 25th 9:00 AM -3:00 PM (Doors open at 8:30)

Monday - Thursday at AMS

ACS Staff visit to Ron Clark Academy
July 16th-17th, Atlanta, GA

ICS Board Training
Thursday, July 18th from 1:00-4:00 PM at the Administrative Offices Training Room

12:00 PM **VIII. Adjournment**

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