



ASHEVILLE CITY SCHOOLS

Learn. Discover. Thrive.

ASHEVILLE CITY BOARD OF EDUCATION
WORK SESSION MEETING - 4:00 P.M.
CLAXTON ELEMENTARY
MEDIA CENTER
241 MERRIMON AVENUE
ASHEVILLE, NORTH CAROLINA
MONDAY, FEBRUARY 4, 2019
4:00 P.M.

Board of Education Members

- Shaunda Sandford, Board Chair
- Martha Geitner, Vice Chair
- Joyce Brown, Member
- Patricia Griffin, Member
- James E. Lee III, Member

Superintendent: Dr. Denise Patterson

The Vision of Asheville City Schools is to
Empower and Engage every child to
Learn, Discover, Thrive.

WORK SESSION AGENDA

Time	Order of Business	Subject	Presenter	Board Action (A) or Consent (C)
4:00 PM	I. Call To Order		Shaunda Sandford, Board Chair	
	II. Quorum Determination		Shaunda Sandford, Board Chair	

Mission

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

	III. Adopt an Agenda		Shaunda Sandford, Board Chair	A
4:05 PM	IV. Possible Action/Consent Items for next Regular Board Meeting	Finance Report- (New Requirement/State) Amended Audit Contract for 2017-2018 Surplus Property Report	Charlotte Sullivan Charlotte Sullivan Charlotte Sullivan	I C I
		Policies 2110, 2200, and 2300 Final Reading	Joyce Hatcher	A
		Asheville City Schools 2019-2020 Calendar Options	Dr. McAllister Ashley-Michelle Thublin	C
		Overnight and Out-of-State Field Trips	Dr. Dingle April Dockery Brad Johnson	C
		United Air Filters	Dr. Dickerson	C
	V. Information Items	A. Contracts and MOU's B. Equity Non-Negotiables C. Asheville Primary Transition Plan	Dr. Dickerson Melissa Hedt Lauren Evans	I I I
6:00 PM	VI. Closed Session	A. Personnel	Joyce Hatcher	A
6:15 PM	Action Items from Closed Session	Approve Personnel List No. 14		A
6:20 PM	VII. Future Meetings/ Announcements	<u>Calendar of Events</u>	Shaunda Sandford, Board Chair	I

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		<ul style="list-style-type: none"> ● Regular School Day Monday, February 18, 2019 ● Work Session Board Meeting, Monday, February 18, 2019 at 12:00 p.m., at Asheville Primary School ● Regular School Day Tuesday, February 19, 2019 ● <u>Asheville City Schools Foundation host The Listening Project Live</u> Thursday, February 28, 2019 at 5:45 p.m. reception at UNC Asheville Highsmith Student Union and program at 7:00 p.m. at UNC Asheville Lipinsky Auditorium. To purchase a ticket or to buy a ticket for a student you can purchase them at the Asheville City Schools Foundation. www.ascf.org ● Work Session Board Meeting, Monday, March 4, 2019 at 5:00 p.m., Administrative Offices - Training Room ● Regular Board Meeting, Monday, March 4, 2019 at 6:30 p.m., at Administrative Offices - Board Room ● <u>Board of Education Retreat</u> Board of Education Retreat, Thursday, March 7, 2018 at 8:30 a.m. and Friday, March 8, 2019 at 8:30 a.m., Location TBD 		
6:25 PM	Adjournment		Shaunda Sandford, Board Chair	

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