



ASHEVILLE CITY SCHOOLS

Learn. Discover. Thrive.

**ASHEVILLE CITY BOARD OF EDUCATION
 WORK SESSION MEETING - 4:00 PM
 ADMINISTRATIVE OFFICES
 TRAINING ROOM
 85 MOUNTAIN STREET
 ASHEVILLE, NORTH CAROLINA
 MONDAY, OCTOBER 7, 2019
 4:00 PM**

Board of Education Members

Shaunda Sandford, Board 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. Bobbie Short

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 | |
| | III. Adopt An Agenda | | Shaunda Sandford, Board Chair | A |
| | | Motion to Adjourn to Closed Session: Pursuant to the provisions of North Carolina General Statute 143-318.11(a)(3) and 143-318.11(c), I move that the Asheville City Board of Education go into closed session | | |

Mission

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

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| | | for the following purposes: under subsection (a)(1) to prevent the disclosure of privileged or confidential personnel information pursuant to G.S. 115C-319-321, under subsection (a) (3) to discuss matters protected by the attorney-client privilege, and under subsection (a)(5) to discuss the terms of a contract for employment. | | |
| 4:05 PM | IV. Closed Session | A. Personnel Report #4 B. Attorney-Client Matters C. Personnel | Joyce Hatcher Attorney Attorney | A |
| | Action Items from Closed Session | Approve Personnel Report No. 4 | | |
| 5:00 PM | V. Possible Action/Consent Items for the next Regular Board Meeting | | | |
| | | Renewable Energy | Sarah Duffer | A |
| | | Finance Efficiency and Wellness Review | School Efficiency Consultants | I |
| | | Policy 3460 Graduation Requirements - First/Final Read | Dr. Dana Ayers | A |
| | | Field Trips | Dr. Dingle | C |
| | | Lacrosse | Dr. Terrence McAllister | C |
| | VI. Information Items | A. Contracts/MOU's | Dr. Dickerson | |
| 6:20 PM | VII. Future Meetings/Announcements | | Shaunda Sandford, Board Chair | |

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| | | <p><u>Calendar of Events</u></p> <ul style="list-style-type: none"> ● Early Dismissal Wednesday, October 9th ● No School for Students Thursday, October 10th ● Work/Closed Session Meeting, Monday, October 21st at 5:00 p.m. Asheville Middle School - Cafeteria ● No School for Students/ Required Teacher Workday Monday, October 28th ● Work/Closed Session Meeting, Monday, November 4th at 5:00 p.m. Administrative Offices - Training Room ● Regular Board Meeting, Monday, November 4th at 6:30 p.m. Administrative Offices - Board Room | | |
| 6:25 PM | Adjournment | | Shaunda Sandford, Board Chair | |

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