



ASHEVILLE CITY SCHOOLS

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NOTICE OF SPECIAL CALLED MEETING

Remote Meeting

Monday, January 10, 2022

5:00 PM

Please take notice that the Asheville City Board of Education ("Board") will hold a purely remote Special Called Board Meeting on Monday, January 10, 2022. **Action will be taken.**

There will not be a viewing room at the Central Office. The Special Called Meeting will be available for viewing live via Asheville City Schools

[YouTube page.](#)

The purpose of the meeting is to discuss the items on the agenda. **There will be no public comment.**

Public comment will be accepted at the Board's January retreat which will be noticed separately.

AGENDA

- I. **Call to Order - 5:00 PM** James C. Carter, Board Chair
- II. **Quorum Determination** James C. Carter, Board Chair
- III. **Adopt An Agenda** James C. Carter, Board Chair
- IV. **Board of Education Meeting Times** James C. Carter, Board Chair
 - Action Items
 - Board of Education Meeting Times
- V. **Discussions/Presentations**
 - Budget Amendments Georgia Harvey, Executive Director of Finance
 - Finance Information Update
 - Action Items
 - Budget Amendments
 - Contract over \$90,000 - [Chromebook Purchase](#) and [Daikin](#)
 - [Update on Staff Bonuses](#)
 - [Bus Driver Proposal](#) Dr. Freeman, Superintendent
Amanda Rigsby, Transportation Operations
Coordinator
 - Action Item
 - Bus Driver Proposal

- Face Coverings Dr. Freeman, Superintendent
- Action Item
 - Face Coverings [Per Senate Bill 654](#)

- ~~● Lacrosse Discussion Dr. Freeman, Superintendent~~
- ~~● Action Item~~
 - ~~○ Lacrosse~~

- ~~● Jones Park James C. Carter, Board Chair~~
- ~~● Action Item~~
 - ~~○ Jones Park~~

- Policies Second/Final Read - 5000s Dr. Dickerson, Assistant Superintendent,
Human Resources
 - [5000 Schools and the Community](#)
 - [5010 Parent Organizations](#)
 - [5015 School Volunteers](#)
 - [5020 Visitors to the Schools](#)
 - [5022 Registered Sex Offenders](#)
 - [5030 Community Use of Facilities](#)
 - [5071/7351 Electronically Stored Information Retention](#)
 - [5110 Relationship with County Commissioners](#)
 - [5120 Relationship with Law Enforcement](#)
 - [5210 Distribution and Display of Non-School Material](#)
 - [5220 Collections and Solicitations](#)

 - [2030 Board Appointments of Trustees to A-B Tech](#)

 - [3101-P Dual Enrollment](#) Laura Parks, Director of Secondary Education
 - [3102-P Online Instruction](#) Laura Parks, Director of Secondary Education

- Action Item
 - [5000 Schools and the Community](#)
 - [5010 Parent Organizations](#)
 - [5015 School Volunteers](#)
 - [5020 Visitors to the Schools](#)
 - [5022 Registered Sex Offenders](#)
 - [5030 Community Use of Facilities](#)
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 - [5210 Distribution and Display of Non-School Material](#)
 - [5220 Collections and Solicitations](#)
 - [2030 Board Appointments of Trustees to A-B Tech](#)
 - [3101-P Dual Enrollment](#)

- [3102-P Online Instruction](#)
- Policies First Read - 5000s
 - [3640.5130 Student “Voter Registration and Preregistration-Redline](#)
 - [5008 Automated Phone and Text Messaging-Redline](#)
 - [5024.6127.7266 Emergency Epinephrine Auto-Injector Devices-Redline](#)
 - [5025 Prohibition of Drugs and Alcohol-Redline](#)
 - [5026.7250 Smoking and Tobacco Products-Redline](#)
 - [5027.7275 Weapons and Explosives Prohibited-Redline](#)
 - [5028.6130.7267 Automated External Defibrillator-Redline](#)
 - [5040 New Media Relations-Redline](#)
 - [5070.7350 Public Records-Retention, Release, and Disposition-Redline](#)
 - [5100 Relationship with Other Governmental Agencies-Redline](#)
 - [5230 Participation in Research Projects-Redline](#)
 - [5240 Advertising in the schools-Redline](#)
- [School Improvement Plans](#) ACS Principals
- Action Items
 - Acceptance of School Improvement Plans

VI. Closed Session

- Personnel Report No. 6
- Action Item from Closed Session
 - Personnel Report No. 6

VII. Future Meetings/Announcements

Holiday - No school for Students and Staff

Monday, January 17, 2022

Optional Teacher Workday/No School for Students

Tuesday, January 18, 2022

Board of Education Retreat

Friday, January 21, 2022, at 9:00 a.m.

Administrative Offices - Board Room

Work/Closed Session Board Meeting

Monday, February 7, 2022, at 5:00 p.m.

Administrative Offices - Board Room

Regular Meeting

Monday, February 14, 2022, at 5:00 p.m.

Administrative Offices - Board Room

[2021-2022 Asheville City Board of Education Meeting Schedule](#)

VIII. Adjournment - 7:00 p.m.