

Board of Education Members

James C. Carter, Board Chair Martha Geitner, Vice-Chair George Sieburg, Member Peyton O'Conner, Member Shaunda Sandford, Member ASHEVILLE CITY BOARD OF EDUCATION WORK SESSION MEETING - 5:00 PM BOARD ROOM 85 MOUNTAIN STREET ASHEVILLE, NORTH CAROLINA MONDAY, DECEMBER 6, 2021 5:00 PM

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

Superintendent: Dr. Gene Freeman

WORK SESSION

| Time | Order of Business | Subject | Presenter | Board Action (A) or Consent (C) |
|---------|--------------------------|---------|---------------------------------|--|
| 5:00 PM | I. Call To Order | | James C. Carter, Board Chair | |
| | II. Quorum Determination | | James C. Carter, Board Chair | |

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

| | III. Adopt An Agenda | | James C. Carter, Board Chair | A |
|-----------|--|--|---------------------------------|--------|
| 5:05 PM | IV. Possible Action/Consent Items for the next Regular Board Meeting | | | |
| 5:05-6:30 | | | | |
| | | House Bill 400 | Attorney Campbell | I |
| | | PFA Architects Presentation | Chip Howell, pfa Architects | Ι |
| | | Overview of Statutory Issues | Chris Campbell | Ι |
| | | Pre K Information | Dr. Freeman Susanna Smith | А |
| | | Asheville Primary School <u>Executive Summary of the DRAFT APS Study</u> <u>Form Analysis</u> | Dr. Freeman April Dockery | A |
| | | Budget Amendments Budget Update | Georgia Harvey | C I |
| | | Contracts/ MOU's | Georgia Harvey Dr. Dickerson | C/I |
| | | Face Coverings " <u>Per Senate Bill 654</u> , the Board of Education must consider its policy on face coverings on a monthly basis." | Dr. Freeman | A |

| | Student Releases to Buncombe County 2021-2022 Enrollment Update | Tanya Presha | C I |
|---------------------|--|------------------------------|--------|
| | Policy Second/Final Read- Enrollment <u>4115 Behavior Standards for Out of District & Transfer Students</u> <u>4130 Discretionary Admission of Out-of-Students</u> <u>4130-P Discretionary Admission of Out-of-District Students</u> <u>4140 Appeals of Final Admission and Assignment Decisions</u> - Delete <u>4150 School Assignment</u> | Tanya Presha | С |
| 7. Information Only | Policy First Read - 5000s Redline-5000 Schools and the Community Redline-5010 Parent Organizations Redline-5015 School Volunteers Redline-5020 Visitors to the Schools Redline-5022 Registered Sex Offenders Redline-5030 Community Use of Facilities Redline-5071/7351 Electronically Stored Information Retention Redline-5110 Relationship with County Commissioners Redline-5120 Relationship with Law Enforcement Redline-5210 Distribution and Display of Non-School Material Redline-5220 Collections and Solicitations Redline-2030 Board Appointments of Trustees to A-B Tech Redline-3101-P Dual Enrollment Redline-3102-P Online Instruction 2 ESS Substitute Undate | Dr. Dickerson | |
| | 2. <u>ESS Substitute Update</u> | Dr. Dickerson Dr. Dechant | |

| 6:30 | VI. Closed Session | Personnel Report No. 5 | Dr. Dickerson |
|------|-------------------------------------|--|---------------------------------|
| | Action Items from Closed Session | Personnel Report No. 5 Attorney-Client Issues | |
| | Announcements/Future Meetings | Special Called Meeting - Open Hearing Tuesday, December 7, 2021, at 5:00 p.m. Administrative Offices - Board RoomRegular Meeting Monday, December 13, 2021, at 5:00 p.m. Administrative Offices - Board RoomOptional Teacher Workday/ No School for Students Monday, December 20, 2021Annual Leave Day/ No School for Students and Staff Tuesday, December 21, 2021Wednesday, December 22, 2021Holiday/ No School for Students and Staff | James C. Carter, Board Chair |
| | | ACS Students and Staff Return Monday, January 3, 2021 | |

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| | | Board of Education Retreat Friday, January 21, 2022 The meeting time and location is TBD | | |
|------|-------------|--|---------------------------------|--|
| | | Work/Closed Session Board Meeting Monday, February 7, 2021, at 5:00 p.m. Administrative Offices - Board Room | | |
| | | Regular Meeting Monday, February 14, 2021, at 5:00 p.m. Administrative Offices - Board Room | | |
| 7:00 | Adjournment | | James C. Carter, Board Chair | |