

ASHEVILLE CITY BOARD OF EDUCATION REGULAR BOARD MEETING BOARD ROOM 85 MOUNTAIN STREET

MONDAY, JUNE 12, 2023
The Vision of Asheville City Schools is to

ASHEVILLE, NORTH CAROLINA

Board of Education Members

George Sieburg, Board Chair Amy Ray, Vice-Chair James C. Carter, Member Liza Kelly, Member Rebecca Strimer, Member Sarah Thornburg, Member Jesse Warren, Member **The Vision of Asheville City Schools is to** Empower and Engage every child to Learn, Discover, Thrive.

Interim Superintendent: Dr. James Causby

ASHEVILLE CITY BOARD OF EDUCATION REGULAR MEETING

Administrative Offices - Board Room Monday, June 12, 2023 5:00 PM Call to Order Board Room

AGENDA

Information about Public Comments can be found below

| Regular Meeting | |
|--------------------|--|
| Call to Order | Board Chair, George Sieburg |
| Pledge | Ms. Kickert's Second Grade Class, Claxton, Elementary |
| Approval of Agenda | Board Chair, George Sieburg |
| Good News | April Dockery, Executive Director of Operations |
| Public Comment | |

Consent Items

- Open Session Meeting Minutes March 29, 2023
- Closed Session Meeting Minutes March 29, 2023
- Open Session Meeting Minutes April 13, 2023
- Closed Session Meeting Minutes April 13, 2023
- Open Session Meeting Minutes April 14, 2023
- Closed Session Meeting Minutes April 14, 2023
- Open Session Meeting Minutes April 24, 2023
- Closed Session Meeting Minutes April 24, 2023
- Open Session Meeting Minutes April 25, 2023
- Closed Session Meeting Minutes April 25, 2023
- Open Session Meeting Minutes May 5, 2023
- Closed Session Meeting Minutes May 5, 2023
- Work Session Meeting Minutes May 8, 2023
- Closed Session Minutes May 8, 2023
- Regular Meeting Minutes May 15, 2023
- Closed Session Meeting Minutes June 5, 2023
- Student Releases to Buncombe County 2022-2023
- Equity Statement and Working Definition
- Driver's ED Contract 2023-24
- <u>Trafera Student Chromebook Purchase</u>
- <u>Haynes Technologies</u>
- Carolina Flooring
- Tarheel Paving & Asphalt Co.
- Board of Education Meeting Schedule 2023-2024
- Policy: Second/Final Read
 - <u>2120-Code of Ethics for School Board Members</u>
 - 2123-Board Members Opportunity for Development
 - <u>3460-Graduation Requirements</u>
 - 4050-Children of Military Families
 - <u>4100-Age Requirement for Initial Entry</u>
 - <u>4110-Immunization & Health Requirements for School Admission</u> (Procedure to be created)
 - <u>4700-Student Records</u>
 - <u>6125-Administering Medicines to Students</u>
 - <u>6560-Disposal of Surplus Property</u>
 - <u>7130-Licensure</u>
 - 7360/8225 Crowdfunding on Behalf of the School
 - <u>7510-Leave</u> (Procedure will be linked to this policy online)
 - <u>8320-Depositories</u>

Action Items

1. Personnel Report No. 10

- 2. Equity Statement and Working Definition
- 3. Local Supplement Recommendation
- 4. <u>Revised Proposed Resolution to Prioritize Public Schools</u> <u>in 23-25 Biennial Budget</u>

Superintendent's Report

Dr. Causby, Interim Superintendent

Announcements/Future Meetings

Board Chair, George Sieburg

Special Called Work/Closed Session Board Meeting Thursday, June 29, 2023, time TBD Administrative Offices - Board Room

2022-2023 Asheville City Board of Education Meeting Schedule

Adjournment

Board Chair, George Sieburg

Board Chair, George Sieburg