

**August 2018 Board Meeting
Monday, August 6, 7:00 pm**



1. **Call to Order**
 - 1.01 Roll Call
 - 1.02 Pledge of Allegiance
 - 1.03 Approval of agenda
2. **Public Comments**
 - 2.01 The Board will hear public comments.
3. **Awards / Recognitions**
4. **Action Items**
 - 4.01 Approval—Minutes for the regular meeting of the Board for June/July on June 28, 2018 and the special joint meeting with the Commissioners on July 23, 2018
 - 4.02 Approval—Request from Chad and Sarah Martin, who reside in Ashe County, to allow their sons to attend school in Watauga County effective the 2018/19 school year
 - 4.03 Approval—Request from Sarah Sherbet, who resides in Ashe County, to allow her son to attend school in Watauga County effective the 2018/19 school year
 - 4.04 Approval—School lunch/meal prices for 2018/19—Martha Turner
 - 4.05 Approval—Personnel recommendations—Lesia Nave-Goodman
 - 4.06 Approval—ACHS 2018/19 Coaching Assignments—David Koontz
 - 4.07 Approval—ACMS 2018/19 Coaching Assignments—Mitchell Mash
5. **Updates / Discussion Items / Considerations / Presentations**
 - 5.01 Update—17th Annual Endowment Golf Tournament—Marcia Elledge
6. **Comments from the Superintendent**

Schedule BOE training session—Results from the 2017/18 initiatives
7. **Announcements / Information**
 - 7.01 Monday-Friday, August 13-17—required teacher workdays
 - 7.02 Wednesday, August 15—county-wide convocation at ACHS—breakfast beginning at 7:15 am—program from 8:00-11:30

Challenging young minds to soar.

7.03 Monday, August 20—first day for students

7.04 Due to Labor Day, the next regular meeting of the Board is scheduled for Monday, September 10, at 7:00 pm in the annex.

8. Closed Session

8.01 Closed session for the purpose of considering a personnel action that involves an officer or employee of this Board [N.C. General Statute /143.318.11(a)(6)] and real estate [N.C. General Statute /143.318.11(a)(5)]

9. Open Session

9.01 Action if warranted

10. Adjournment