## ASHEBORO CITY BOARD OF EDUCATION

# February 21, 2019 7:30 p.m. North Asheboro Middle School Theater

- \*5:30 p.m. Dinner with the Randolph County Board of Commissioners
- \*6:00 p.m. Meeting with the Randolph County Board of Commissioners
- \*7:10 p.m. Finance Committee Meeting

## I. Opening

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance A'Mya Mosby and Dean Suarez, South Asheboro Middle School Students Mr. Ron Dixon, Principal
- \*D. Approval of Agenda

#### II. Special Recognition and Presentations

- A. Community Spotlight Ms. Tammy Bennett, Insight Human Services Ms. Leigh Anna Marbert
- B. Board Spotlight South Asheboro Middle School International Club Mr. Ron Dixon, Principal

#### **III.** Public Comments

A. Citizens who signed up to address the Board will be called on to make comments. Each individual speaker will be allowed 3 – 5 minutes for remarks. Issues or concerns involving personnel matters are not appropriate for the public comment setting.

## IV. Consent Agenda

- A. Approval of Minutes:
  - January 8, 2019 Legislative Committee Meeting
  - January 10, 2019 Board of Education Meeting
  - January 18, 2019 Legislative Breakfast Meeting
  - January 30, 2019 Board of Education Special Session
  - February 2, 2019 Board of Education Winter Retreat
- B. Overnight Field Trip Requests:
  - Asheboro High School Chorus; April 26-27, 2019; Charlotte Convention Center
  - Asheboro High School Chorus; March 14, 2019; Wake Forest University
  - Asheboro High School DECA; March 14-16, 2019; Sheraton Center, Greensboro
  - South Asheboro Middle School Student Council; March 15-17, 2019; Roanoke Rapids High School
  - Lindley Park Elementary 5<sup>th</sup> Grade; April 4-5, 2019; Camp Caraway
- C. City Schools Consortium Agreement

- D. Budget Amendments: S-02, CO-02, F-02, and E-01
- E. Personnel
- F. Beginning Teacher Support Plan (Amended)
- G. Summer Academy Plan
- H. Policies for Approval Dr. Drew Maerz
  - Policy 4370 Student Discipline Hearing Procedures
  - Policy 4400 Attendance
  - Policy 6125 Administering Medicines to Students
  - Policy 6140 Student Wellness
  - Policy 6305 Safety and Student Transportation Services
  - Policy 7405 Extracurricular and Non-Instructional Duties
- J. Public School Building Capital Fund NC Education Lottery Application

## V. Action Items

- A. Superintendent Search Service –Mr. Jim O'Rourke, North Carolina School Boards Association
- B. Targeted Support and Improvement Plans Ms. Robin Harris

#### VI. Information, Reports, and Recommendations

- A. Policies for 30-Day Review Dr. Drew Maerz
  - Policy 6560 Disposal of Surplus Property
  - Policy 7130 Licensure
  - Policy 7300 Staff Responsibilities
  - Policy 7730 Employee Conflict of Interest
  - Policy 7920 Reduction in Force: Teachers and School Administrators
  - Policy 9110 Use and Selection of Architects, Engineers, Surveyors, and Construction Managers at Risk
  - Policy 9115 Prequalification of Bidders for Construction Projects
  - Policy 9120 Bidding for Construction Work
  - Policy 9125 Participation by Minority Businesses
- B. Title IV-A After-School Programs Ms. Robin Harris

## VII. Superintendent's Report / Calendar of Events

- A. Points of Pride and Calendar of Events Ms. Leigh Anna Marbert
- B. 2018-2019 Board Goals, February Update Superintendent Worrell

## VIII. <u>Board Operations – Chairman Kidd</u>

## IX. Adjournment