ASHEBORO CITY BOARD OF EDUCATION July 19, 2018 7:30 p.m. Asheboro High School <u>Professional Development Center</u>

<u>5:00 p.m.</u> - Dinner <u>5:30 p.m.</u> - Board Retreat <u>7:15 p.m.</u> - Finance Committee

I. **Opening**

- A. Call to Order
- **B.** Moment of Silence
- C. Pledge of Allegiance Chairman Lamb
- *D. Approval of Agenda

II. <u>Public Comments</u>

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

III. *Consent Agenda

- A. Approval of Minutes June 14, 2018
- **B**. School Treasurers 2018-2019
- C. Payroll Calendar 2018-2019
- D. Sodexo Contract Amendment for Meal Services 7-1-18 to 6-30-19
- E. Policies Recommended for Approval Dr. Drew Maerz
 - Policy 3565/8307 Title I Program Comparability of Services
 - Policy 4700 Student Records
 - Policy 5010 Parent Organizations
 - Policy 5070/7350 Public Records Retention, Release, and Disposition
 - Policy 5220 Collections and Solicitations
 - Policy 6520 Use of Equipment, Materials, and Supplies
- F. North Asheboro Middle School Overnight Field Trip Request, Washington, DC, April 3-5, 2019
- G. Personnel Items

IV. Information, Reports and Recommendations

- A. Middle School Beginning and Ending Time Adjustments Dr. Sean McWherter
- B. 2018-2019 Alternative Calendar Review Dr. Sean McWherter
- C. 2019-2020 Alternative Calendar Review Dr. Sean McWherter
- **D.** Policies Recommended for 30-Day Review Dr. Drew Maerz
 - Policy 3200 Selection of Instructional Materials
 - Policy 4400 Attendance
 - Policy 5030 Community Use of Facilities
 - Policy 6220 Operation of School Nutrition Services
 - Policy 6442 Vendor Lists
 - Policy 7100 Recruitment and Selection of Personnel

- Policy 7240 Drug-Free and Alcohol-Free Workplace
- Policy 7620 Payroll Deductions
- Policy 8305 Federal Grant Administration

V. <u>Superintendent's Report/Calendar of Events</u>

- A. Calendar of Events Carla Freemyer
- B. 2017-2018 Preliminary Data Dr. Terry Worrell
- C. Credit by Demonstrated Mastery Dr. Terry Worrell
- D. 2017-2018 Strategic Plan Goals End of Year Report Dr. Terry Worrell

VI. <u>Board Operations</u>

A. Important Dates to Remember – Chairman Lamb

VII. <u>Closed Session</u> (NC General Statute 143-318.11.A1) – Discuss the Superintendent's Annual Evaluation

VIII. Adjournment

Asheboro City Schools' Board of Education meetings are paperless. All information for the board meetings may be viewed at <u>http://www.asheboro.k12.nc.us</u> under Board of Education the Friday following the board meeting.

*Item(s) requires action/approval by the Board of Education