



ASHEVILLE CITY SCHOOLS
Learn. Discover. Thrive.

ASHEVILLE CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
VANCE ELEMENTARY SCHOOL
AUDITORIUM
98 SULPHUR SPRINGS RD
ASHEVILLE, NORTH CAROLINA
MONDAY, FEBRUARY 6, 2018

WORK SESSION 4:00 P.M. / CLOSED SESSION 5:30 P.M.
REGULAR MEETING – VANCE ELEMENTARY SCHOOL 6:30 P.M.

PLEASE NOTE THAT THIS MEETING WILL COMMENCE WITH A WORK SESSION BEGINNING AT 4:00 PM. AND A CLOSED SESSION BEGINNING AT 5:30 P.M. IN THE AUDITORIUM AND LIBRARY RESPECTIVELY OF THE VANCE ELEMENTARY SCHOOL, 98 SULPHUR SPRINGS RD, ASHEVILLE, NORTH CAROLINA, FOLLOWED BY THE REGULAR MEETING AT 6:30 PM WITH RESPECT TO THE FOLLOWING AGENDA

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| I. | Call to Order | Board Vice Chair, Martha Geitner |
| II. | Pledge of Allegiance | Vance Elementary Students |
| III. | Consent Items | Board Vice Chair, Martha Geitner |
| | A. Minutes | |
| | 1. Special Called Meeting October 6, 2017 | |
| | 2. Special Called Meeting October 18, 2017 | |
| | 3. Work Session and Regular Meeting November 6, 2017 | |
| | 4. Work Session and Regular Meeting December 4, 2017 | |
| | 5. Work Session Meeting December 13, 2017 | |
| | 6. Closed Session Meeting December 19, 2017 | |
| | 7. Closed Session Meeting January 23, 2018 | |
| | B. Lottery Application | |
| | C. Budget Amendment | |
| | D. School Calendar 2018-2019 | |
| | E. Contractual Agreement: Behavior Consultation & Psychological Services | |
| IV. | Superintendent's Report | Dr. Denise Patterson |
| V. | Good News | Ashley-Michelle Thublin |
| VI. | Staff Recognition | Dr. Dickerson |
| VII. | Public Comment | |

Mission

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

- VIII. Action Item Board Vice Chair, Martha Geitner
 A. Employment of Personnel
- IX. Future Board Meetings/ Announcements Board Vice Chair, Martha Geitner
- Make-up days for students and staff on February 2, 2018 and February 16, 2018 will be full instructional days.
 - Make-up day for students and staff on Monday February 19, 2018 will be a full instructional day.
 - Board of Education Retreat - Time and Location to be determined
 - Work Session and Regular Board Meeting, March 5, 2018, at 4:00 p.m., Administrative Offices, 85 Mountain Street, Asheville, NC 28801
 - Make-up days for students and staff on March 9 and March 29, 2018 will be full instructional days.
- X. Adjournment Board Vice Chair, Martha Geitner