



ASHEVILLE CITY SCHOOLS

Learn. Discover. Thrive.

**ASHEVILLE CITY BOARD OF EDUCATION**

**Special Called Board Meeting - 9:00 AM**

ADMINISTRATIVE OFFICES

WORK SESSION - TRAINING ROOM

85 MOUNTAIN STREET

ASHEVILLE, NORTH CAROLINA

THURSDAY, JUNE 27, 2019

9:00 AM

**Board of Education Members**

Shaunda Sandford, Chair

Martha Geitner, Vice Chair

Joyce Brown, Member

Patricia Griffin, Member

James Carter, Member

**The Vision of Asheville City Schools is to**

**Empower and Engage every child to**

**Learn, Discover, Thrive.**

**Interim Superintendent: Dr. Terrence McAllister**

**ASHEVILLE CITY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**Administrative Offices**

**Thursday, June 27, 2019**

**9:00 AM - Call to Order: Training Room**

The purpose of this meeting is to discuss the items on the agenda below. Action may be taken.

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**AMENDED AGENDA**

9:00 AM      **I. Call To Order**      Shaunda Sandford, Board Chair

**II. Quorum Determination**

**III. Adopt an Agenda**

9:05 AM      **IV. Presentations to the Board & Board Discussion**

- [2019-2020 Board of Education Meeting Schedule](#)      Dr. McAllister
  - Required Online Testing Update      Dr. McAllister
  - [Policy 6140 Student Wellness](#) Second/Final Read      Dr. McAllister
  - [Contracts/MOU's](#)      Dr. Dickerson
  - 2019-2020 Interim Budget Resolution      Sarah Banks
- Mary Parker

*Mission*

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

- Year-End Budget Amendments
- ICS Guiding Principles
- Significant Disproportionality/  
Mandatory Coordinated Early Intervening Services (CEIS)
- NCSBT Workers' Compensation Fund
- [School Nutrition Revised Procurement Plan for Approval](#)
- [School Nutrition New & Renewal bids for approval](#)
- Trend Analysis Staff
- School Efficiency Consultants
- Review Superintendent Search Information

Sarah Banks  
Mary Parker  
Attorney Campbell  
Shane Cassida

Mary Parker  
Janette Broda  
Janette Broda  
Joyce Hatcher  
Attorney Campbell  
Board Chair, Shaunda Sandford

11:00 AM

## V. Closed Session

- Personnel Report #23
- Attorney-Client Matters

## VI. Action Items

- Approve Personnel List #23
- Policy 6140 Student Wellness
- Work Session Minutes October 22, 2018
- Work Session Minutes June 3, 2019
- Closed Session Minutes June 3, 2019
- Regular Minutes June 3, 2019
- ICS Guiding Principles
- 2019-2020 Interim Budget Resolution
- Year-End Budget Amendments
- 2019-2020 Board of Education Meeting Schedule
- School Nutrition Revised Procurement Plan
- School Nutrition New & Renewal Bids
- Mountain Professionals, Inc. -Driver's Ed
- Veronika Gunter
- School Efficiency Consultants - Asheville Financial Wellness Review
- School Efficiency Consultants - Addendum
- School Efficiency Consultants - Asheville City Engagement

## VII. Announcement/ Future Meetings

Shaunda Sandford, Board Chair

### Calendar of Events

Middle School Magic for rising 6th -8th Grader  
July 8th -July 25th 9:00 AM -3:00 PM ( Doors open at 8:30)  
Monday - Thursday at AMS

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Read to Achieve Camp  
July 8th-25th 8:00 AM to 3:00 PM  
Monday -Thursday at IDES

ACS Staff visit to Ron Clark Academy  
July 16th-17th, Atlanta, GA

ICS Board Training  
Thursday, July 18th from 1:00-4:00 PM at the Administrative Offices Training Room

12:00 PM      **VIII. Adjournment**