



ASHEVILLE CITY SCHOOLS

Learn. Discover. Thrive.

ASHEVILLE CITY BOARD OF EDUCATION
WORK SESSION MEETING - 5:00 PM
BOARD ROOM
85 MOUNTAIN STREET
ASHEVILLE, NORTH CAROLINA
MONDAY, APRIL 4, 2022
5:00 PM

Board of Education Members

James C. Carter, Board Chair
Martha Geitner, Vice-Chair
George Sieburg, Member
Peyton O'Conner, Member
Shaunda Sandford, Member

**The Vision of Asheville City Schools is to
Empower and Engage every child to
Learn, Discover, Thrive.**

Superintendent: Dr. Gene Freeman

NOTICE OF SPECIAL CALLED MEETING

**Monday, April 4, 2022
5:00 PM**

Please take notice that the Asheville City Board of Education ("Board") will hold a Special Called Work Session Meeting on Monday, April 4, 2022, in the Board Room of The Asheville City Schools Administrative Offices, 85 Mountain Street, Asheville, North Carolina.

The purpose of the meeting is to discuss the items on the agenda.

Action may be taken.

The Special Called Work Session Meeting will be available for viewing live via Asheville City Schools [YouTube page](#).

Mission

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

| Time | Order of Business | Subject | Presenter | Board Action (A) or Consent (C) |
|-------------|---|---|---------------------------------|--|
| 5:00 PM | I. Call To Order | | James C. Carter, Board Chair | |
| | II. Quorum Determination | | James C. Carter, Board Chair | |
| | III. Adopt An Agenda | | James C. Carter, Board Chair | A |
| 5:05 PM | IV. Possible Action/Consent Items for the next Regular Board Meeting | | | |
| 5:05-6:30 | | Jones Park Options | Attorney Campbell | I |
| | | Curriculum Highlight Great Minds - Wit & Wisdom Grade K-2 and Grade 3-5 Print Editions and Digital Licenses | Melissa Hedt Sarah Cain | A |
| | | 2021-2022 Calendar Update 2022-2023 Calendar Update | Laura Parks | A I |
| | | Summer Testing Plan | Ian Nelson | C |
| | | Face Coverings “ Per Senate Bill 654 , the Board of Education must consider its policy on face coverings on a monthly basis.” | Dr. Freeman April Dockery | C |

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| | | Updated Capital Lottery - Approval Policy - Procedure Code: 8305-P Federal Grant Administration Procurement Procedures - Approval | Georgia Harvey | A |
| | | Contracts/ MOUs (Information and Approval) | Georgia Harvey Dr. Dickerson | C I |
| | | Budget Amendments | Georgia Harvey | C |
| | | Student Releases to Buncombe County 2021-2022 | Tanya Presha | C |
| | | Career Fair Update | Dr. Dechant | I |
| | | Policy Second/Final Read <ul style="list-style-type: none"> • 7430 Substitute Teachers-Final • 7430-P Eligibility Criteria to be a Substitute-Final • 6402 Participation by Historically Underutilized Businesses-Final | Dr. Dickerson | C |
| | V. Information Only | Policies First Read: <ul style="list-style-type: none"> • Policy 2310 - Public Comment and Campaigning • 4150 School Assignment • 4130-P Discretionary Admission of Out-of-District Students | Dr. Dickerson Attorney | |
| | | Summer Schedule for ACS Staff | Dr. Freeman | |
| | | Budget Update | Georgia Harvey | |
| 6:30 | VI. Closed Session | 1. Personnel Report No. 9 | Dr. Dickerson | |

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|------|---|---|---------------------------------|--|
| | | 2. Personnel | G. Harvey | |
| | Action Items from Closed Session | 1. Personnel Report No. 9 | | |
| | Announcements/Future Meetings | <p>Spring Break - No School for Students and Staff April 11-15, 2022</p> <p>Optional Teacher Work Day - No School for Students Monday, April 18, 2022</p> <p>Regular Meeting Monday, April 18, 2022, at 5:00 p.m. Administrative Offices - Board Room</p> <p>Two Hour Delay for Middle and High Schools Wednesday, April 27, 2022</p> <p>Work/Closed Session Board Meeting Monday, May 2, 2022, at 5:00 p.m. Administrative Offices - Board Room</p> <p>Regular Meeting Monday, May 9, 2022, at 5:00 p.m. Administrative Offices - Board Room</p> <p>Two Hour Delay for Middle and High Schools Wednesday, May 11, 2022</p> <p><u>2021-2022 Asheville City Board of Education Meeting Schedule</u></p> | James C. Carter, Board Chair | |
| 7:00 | Adjournment | | James C. Carter, Board Chair | |

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