



# ALLEGHANY

## county public schools

P.O. Drawer 140, 100 Central Circle  
Low Moor, VA 24457

### **SCHOOL BOARD MEETING AGENDA**

June 20, 2016, 5:00 p.m. Retiree Reception / 6:00 p.m. – Regular Meeting  
Central Office Complex, 100 Central Circle, Low Moor, Virginia 24457

#### **ITEM # ORDER OF BUSINESS / TOPIC**

##### **Call to Order / Moment of Silence / Pledge of Allegiance**

##### **Roll Call**

- 16-332 Approval of Minutes (action)  
a. May 16, 2016 Regular Meeting

##### **Community Participation**

- 16-333 School Board Commendations:  
-Selection for Girls' State Conference: Saige Silva  
-Selections for Boys' State Conference: Thomas Koonce, Chris McHenry  
-Selection for Summer Residential Governor's School: Amelia Kahle  
-Recognition of departing school board members: William W. Angle and Amber D. Kerns  
-Recognition of retirees
- 16-334 Public Comment
- 16-335 School Board member and superintendent comments

##### **Budget & Finance**

- 16-336 Budget report (information)
- 16-337 Payment of bills (action)
- 16-338 Cafeteria report (information)
- 16-339 Approval of revised operating budget (action)

##### **Superintendent's Reports & Recommendations**

- 16-340 Calendar information:  
- July 5 - Year-end Closeout, Reorganizational, and Regular meeting at Central Office Complex  
- July 18 – VSBA New Board Member Orientation in Richmond  
- July 19 – VSBA Conference on Education in Richmond  
- July monthly calendar  
- August 10 – School opens for 2016-2017 academic year  
- August 15 – Regular meeting at Central Office Complex (pending 16-17 calendar approval on July 5)
- 16-341 Second review of draft 2016-2017 calendar of school board meetings and events (information)
- 16-342 Review of Annual Nursing Program Report (information)
- 16-343 Approval for submission of ESEA Grant Application (action)
- 16-344 Update on One-to-One Initiative (information)
- 16-345 Approval of State Technology Funding Resolution, Series XVI (action)
- 16-346 Approval of Jackson River Governor's School participation (action)
- 16-347 Approval of Textbook Adoption Committee (action)
- 16-348 Review of preliminary SOL scores (information)
- 16-349 Student Accident Insurance (information)

- 16-350 Approval of propane bid (action)
- 16-351 Approval of petroleum products bid (action)
- 16-352 Consider purchase of new maintenance vehicle (action)
- 16-353 Consider purchase of three new school buses (action)
- 16-354 Capital improvement and operational maintenance update (information)
- 16-355 Authorize invitation for bid for Intercom System/Bell System at CMS and MVES (action)

Policy Revisions:

- 16-356 Revisions based on recommendations from VSBA Policy Services and/or administration (action)
- 16-357 Policies from May board meeting (action)

16-358 **Communications**

- a. Classified Advisory Committee
- b. Minority Advisory Committee
- c. Teacher Advisory Committee
- d. JRTC monthly report

**Other Business**

- 16-359 Discussion of joint school system (information/action)
- 16-360 Addition to agenda

**Closed Session**

- 16-361 Code of Virginia:
  - 2.2-3711.A.1 – Personnel Matters / Actual and potential appointments, assignments, resignations, terminations, and salaries, job descriptions, and including the Superintendent's evaluation
  - 2.2-3711.A.2 – Student Matters / Discussion of information contained in a scholastic records of students.
  - 2.2-3711.A.10 – Discussion or consideration of special awards
  - 2.2-3711.A.19 – Discussion of school safety reports

**Other Business**

- 16-362 Resolution to nominate recipient for VSBA Media Honor Roll (action)

**Personnel**

- 16-363 Personnel actions (action)
- 16-364 Consider approval of revised Job Description 5-19 (action)

**Adjournment**