



ALLEGHANY

county public schools

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

SCHOOL BOARD MEETING AGENDA
January 23, 2017 – Central Office Complex
6:00 p.m. – Regular Meeting

ITEM # ORDER OF BUSINESS

Call to Order / Moment of Silence / Pledge of Allegiance

Roll Call

Community Participation

- 17-174 School Board Commendations
 - “ABCD” Awards – Jeff Alleman, Austin Gibson, Matt Paxton
- 17-175 Public Comments
- 17-176 School Board Member and Superintendent Comments

- 17-177 **Consent Agenda** (action)
 - A. Approval of Minutes of December 19, 2016 Regular Meeting
 - B. Approval of payment of bills
 - C. Cafeteria report
 - D. Communications/Monthly Reports
 - 1. JRTC monthly report

Budget & Finance

- 17-178 Budget report (information)
- 17-179 Budget update based on proposed Governor’s budget, including state revenues (information)

17-180 PUBLIC HEARING: 2017-2018 Operating Budget

Superintendent’s Reports & Recommendations

- 17-181 Calendar information:
 - February 6, 6:00 p.m. - Budget Work Session at Central Office Complex
 - February 14, 12:00 p.m. - JRTC Board at JRTC
 - February 20, 6:00 p.m. - Regular monthly meeting at JRTC
 - February monthly calendar
- 17-182 Results of School Climate Survey (information)
- 17-183 Recruiting schedule (information)
- 17-184 Pupil Teacher Ratio report – Fall 2016 (information)
- 17-185 Approval of 2017-2018 academic calendar (action)
- 17-186 Approval of 2017-2018 curriculum revision recommendations for Allegheny High School (action)
- 17-187 Review of CMS and MVES School Improvement Plans (information)
- 17-188 Review of preliminary SOL scores (information)
- 17-189 Approval of invitations to bid for Wi-Fi Networks at CES, SES and MVES (action)
- 17-190 One-to-One Initiative Update (information)

- 17-191 Capital improvement and operational maintenance update (information)
17-192 Consideration of New Tech Program (action)

Policy Revisions

- 17-193 Policy DLC, "Expense Reimbursements" (action)

Other Business

- 17-194 Addition to agenda

Closed Session

- 17-195 Code of Virginia:
- 2.2-3711.A.1 – Personnel Matters / Discussion of actual and potential appointments, assignments, resignations, terminations, and salaries, and including superintendent's goals.
 - 2.2-3711.A.2 – Student Matters / Discussion and consideration of disciplinary matters, including hearing associated with pupil personnel case #17-26.
 - 2.2-3711.A.19 – Discussion of school safety reports.

Personnel

- 17-196 Personnel actions (action)

17-197 **Disposition of Pupil Personnel**

- a. Pupil personnel case #17-26 (action)

Adjournment