



ALLEGHANY

county public schools

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

SCHOOL BOARD MEETING AGENDA
December 19, 2016 – 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

- 17-149 School Board Commendations
 - “ABCD” Awards – Bus drivers
- 17-150 Public Comments
- 17-151 School Board Member and Superintendent Comments

17-152 **Consent Agenda** (action)

- A. Approval of Minutes of November 10, 2016 Work Session/Retreat
- B. Approval of Minutes of November 21, 2016 Regular Meeting
- C. Approval of payment of bills
- D. Cafeteria report
- E. Communications/Monthly Reports
 - 1. JRTC monthly report
 - 2. Classified Advisory Committee
 - 3. Parent Advisory Committee
 - 4. Teacher Advisory Committee
- F. Field Trip – CMS students to Washington, D.C., March 9-10, 2017

Budget & Finance

- 17-153 Budget report (information)

Superintendent’s Reports & Recommendations

- 17-154 Calendar information:
 - December 15, 9:00 a.m.: Sharon Elementary Spelling Bee
 - December 16, 1:00 p.m.: Mountain View Elementary Spelling Bee
 - December 19, 1:15 p.m.: Callaghan Elementary Spelling Bee
 - December 21 – January 4: No school for students
 - January 4, 9:00 a.m.: Administrative Budget Committee at Central Office Complex
 - January 9, 8:45/10:00/11:15 a.m.: Clifton Middle School Spelling Bee
 - January 9, 6:00 p.m.: Budget Work session at Central Office Complex
 - January 10, 12:00 p.m.: Joint Board of Control meeting at JRTC
 - January 13, 2:00 p.m.: District Spelling Bee at CMS Forum Hall
 - January 23 - Regular monthly meeting at Central Office complex, including public hearing on 2017-2018 operating budget
 - January monthly calendar

- 17-155 Approval of Five-Year Comprehensive Plan (action)
- 17-156 Approval of Capital Improvement Plan (action)
- 17-157 First review of 2017-2018 academic calendar (information)
- 17-158 Review of 2017-2018 curriculum revision recommendations for Alleghany High School (info)
- 17-159 Review invitations to bid for Wi-Fi Networks at CES, SES and MVES (information)
- 17-160 One-to-One Initiative Update (information)
- 17-161 Approval of Legislative Priorities (action)
- 17-162 Capital improvement and operational maintenance update (information)

Policy Revisions

- 17-163 Policy DLC, "Expense Reimbursements" (information)

Other Business

- 17-164 Addition to agenda

Closed Session

- 17-165 Code of Virginia:
 - 2.2-1-254.B.1 – Compulsory Attendance / Religious exemption waiver for pupil cases #17-23 and #17-24.
 - 2.2-3711.A.1 – Personnel Matters / Actual and potential appointments, assignments, resignations, terminations, and salaries.
 - 2.2-3711.A.2 – Student Matters / Discussion and consideration of disciplinary matters, including hearing associated with pupil personnel cases.
 - 2.2-3711.A.19 – Discussion of school safety reports.

Personnel

- 17-166 Personnel actions (action)
- 17-167 Approval of pay for part-time employees (action)

Disposition of Pupil Personnel

- a. Pupil personnel case #17-23 (action)
- b. Pupil personnel case #17-24 (action)

Adjournment