



# ALLEGHANY

## county public schools

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

### **SCHOOL BOARD MEETING AGENDA**

Wednesday, April 19, 2017, Sharon Elementary School  
6:00 p.m. – Regular Meeting

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

**Call to Order / Moment of Silence / Pledge of Allegiance** led by members of SCA

#### **Roll Call**

##### **Community Participation**

- 17-265 Opening remarks by Sherman Callahan, Principal, Sharon Elementary School
- 17-266 Remarks by Sharon Elementary School PTO representative
- 17-267 School Board Commendations to:
  - Sharon Elementary School students who earned perfect 600 scores on their 2016 SOL tests
  - Covington Women's Club essay contest winners: Haley Nicely and Lindsey Childs
  - Swimming: Conference 31 Boys' Swimmer of the Year: Chris McHenry
  - Boys Basketball Blue Ridge District Conference 31 Player of the Year: Kent Rooklin
  - ABCD Awards: Roxanna Curtis, Ernest Jones, Cheryl Brown, Melanie Mullineaux
- 17-268 Public Comment
- 17-269 School Board member and Superintendent Comments

17-270 **Consent Agenda** (action)

- a. Approval of Minutes of March 6, 2017 Called Meeting and Work Session
- b. Approval of Minutes of March 20, 2017 Regular Meeting
- c. Approval of Minutes of March 22, 2017 Joint Work Session with Board of Supervisors
- d. Approval of payment of bills
- e. Cafeteria report
- f. Communications/Monthly Reports
  - 1. JRTC monthly report

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

- 17-271 Budget report (information)
- 17-272 March 31 ADM report (information)
- 17-273 Resolution supporting VRS Health Insurance Credit (action)

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

- 17-274 Calendar information:
  - May 2, 11:30 a.m. – AHS Grubbs Glencairn Reception at JRTC
  - May 4, 6:00 – AHS Senior Awards night
  - May 7-9 – VASS Spring Conference in Roanoke
  - May 9, 12:00 p.m. - Joint Board of Control at JRTC
  - May 15, 6:00 p.m. - Regular meeting at Central Office Complex
  - May 18 – Early Release / Last day of school

*-May 19, 6:00 p.m. - Alleghany High School Graduation at AHS Mountaineer Field*

*-May monthly calendar*

- 17-275 Virginia Energy Purchasing Governmental Association (information)
- 17-276 One-to-One Initiative update (information)
- 17-277 Approval for Wi-Fi Networks at CES, SES and MVES (action)
- 17-278 Website Accessibility/ADA Standards (action)
- 17-279 Approval for Career and Technical Education Local Plan/Perkins grant application (action)
- 17-280 Discussion of Boys' Home trades program (information)
- 17-281 Approval of new CTE courses at Clifton Middle School (action)
- 17-282 Local Assessment Annual Renewal (information)
- 17-283 Capital improvement and operational maintenance update (information)
- 17-284 Approval to reseal and restripe parking lots at Sharon Elementary School, Callaghan Elementary School, Alleghany High School, and Central Office (action)
- 17-285 Approval for Alleghany High School parking lot milling and resurfacing (action)
- 17-286 Approval for Alleghany High School stage replacement (action)
- 17-287 Alleghany High School Restroom Restoration (information)
- 17-288 Approval for upgrading of Callaghan Elementary School main entrance for security (action)
- 17-289 Approval for Callaghan Elementary Parapet (action)
- 17-290 Approval for School Board Office Parapet (action)
- 17-291 Approval for Callaghan Elementary Gym Roof (action)
- 17-292 Sharon Elementary Roof Restoration (action)

#### **Policy Revisions**

- 17-293 Revisions based on recommendations from VSBA Policy Services and/or administration (information)

#### **Other Business**

- 17-294 Addition to agenda (action)

#### **Closed Session**

- 17-295 Code of Virginia:
  - 2.2-3711.A.1 – Personnel Matters / Actual and potential appointments, assignments, resignations, terminations, and salaries, including new job descriptions and superintendent's evaluation.
  - 2.2-3711.A.2 – Student Matters / Discussion and consideration of disciplinary matters.
  - 2.2-3711.A.3 – Real Property / Discussion of issues associated with potential land acquisitions and/or disposals.
  - 2.2-3711.A.19 – Discussion of school safety reports.

#### **Personnel**

- 17-296 Personnel actions (action)
- 17-297 Resolution to extend superintendent's contract (action)
- 17-298 Approval of Performance Evaluation Revisions (action)
- 17-299 Review of two new job descriptions: Testing and Technology Resource Teacher (TTRT) and Administrative Assistant for Division Support (information)

#### **Adjournment**