



# ALLEGHANY

## county public schools

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

### **SCHOOL BOARD MEETING AGENDA**

Monday, May 15, 2017, Central Office Complex

5:30 Showcase of projects by Clifton Middle School students / 6:00 p.m. – Regular Meeting

**ITEM #   ORDER OF BUSINESS / TOPIC**  
**Call to Order / Moment of Silence / Pledge of Allegiance**

#### **Roll Call**

##### **Community Participation**

- 17-300 School Board Commendations:
- FCCLA state conference STAR event, 2<sup>nd</sup> place: Amara Kromah
  - VSBA Business Honor Roll: LewisGale Hospital Allegheny and WestRock
  - ABCD Award: Bill Litton, Nancy Moga, Tim Lewis
  - Selections to Summer Residential Governor's School: Margaret Donnan, John Ouimette, and Xavier Storey
- 17-301 Public Comment
- 17-302 School Board member and Superintendent Comments
- 17-303 **Consent Agenda** (action)
- A. Approval of Minutes of April 19, 2017 Regular Meeting
  - B. Approval of payment of bills
  - C. Cafeteria report
  - D. Communications/Monthly Reports
    - 1. JRTC monthly report
    - 2. Classified Advisory Committee notes
    - 3. Minority Advisory Committee notes
    - 4. Parent Advisory Committee notes
    - 5. Teacher Advisory Committee notes

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

- 17-304 Budget report (information)

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

- 17-305 Calendar information:
- *May 19, 6:00 p.m. – Allegheny High School Graduation at AHS Mountaineer Field*
  - *June 2 - VSBA School Law Conference in Richmond*
  - *June 13, 12:00 p.m. - Joint Board of Control at JRTC*
  - *June 19, 6:00 p.m. - Regular meeting at Central Office Complex*
  - *June monthly calendar*
- 17-306 Report on Turning Point program (information)
- 17-307 First review of proposed 2017-2018 calendar of school board meetings and events (information)
- 17-308 Authorization of signatures in absence of superintendent (action)

- 17-309 Approval of Virginia Energy Purchasing Governmental Association ordinance (action)
- 17-310 Approval of Boys' Home trades program (action)
- 17-311 Review of Local Plan for the Education of the Gifted (information)
- 17-312 Approval of Local Assessment Annual Renewal (action)
- 17-313 ESEA Consolidated Application 2017-2018 (information)
- 17-314 One-to-One Initiative update (information)
- 17-315 Approval of wireless company to provide off-campus Internet access (action)
- 17-316 Division Technology Plan – 2018 Update (information)
- 17-317 Capital improvement and operational maintenance update (information)

#### **Policy Revisions**

- 17-318 Policy GBM (information)
- 17-319 Approval of policies from April meeting (action)

#### **Other Business**

- 17-320 Addition to agenda (action)
- 17-321 Discussion of New Tech program in relation to Alleghany High School facility (information)

#### **Closed Session**

- 17-322 Code of Virginia:
  - 2.2-1-254.A – Compulsory attendance exemption for pupil case #17-45.
  - 2.2-3711.A.1 – Personnel Matters / Actual and potential appointments, assignments, resignations, retirements, terminations, and salaries.
  - 2.2-3711.A.2 – Student Matters / Discussion and consideration of disciplinary matters, including reinstatement hearing for student case #17-26.
  - 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
- 17-323 Consider approval for purchase of land (action)

#### **Personnel**

- 17-324 Personnel actions (action)
- 17-325 Approval of two new job descriptions: Testing and Technology Resource Teacher (TTRT) and Administrative Assistant for Division Support (action)

#### **17-326 Disposition of Pupil Personnel**

- a. Case #17-26 (action)
- b. Case #17-45 (action)

#### **Adjournment**