



# ALLEGHANY

## county public schools

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

SCHOOL BOARD MEETING AGENDA  
August 15, 2016, School Board Office Complex  
100 Central Circle, Low Moor, Virginia  
6:00 p.m. - Regular Meeting

ITEM # **ORDER OF BUSINESS / TOPIC**

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

**Roll Call**

**Minutes**

- 17-30 Approval of Minutes (action)  
a. July 5, 2016 Reorganization, Year End, and Regular Meeting  
b. July 27, 2016 Called Meeting

**Community Participation**

- 17-31 School Board Commendations:  
- Employee recognitions: Melinda Hinkle, Corey Bowles, Debbie Henderson, Sandy Moss  
- Recognition of retiree: Romania Jordan  
17-32 Public Comment  
17-33 School Board member and Superintendent Comments

**Business and Finance**

- 17-34 Budget report (information)  
17-35 Payment of bills (action)  
17-36 Cafeteria report – June, year-end, and July 2016 (information)

**Superintendent's Reports & Recommendations**

- 17-37 Calendar information:  
- *September 13 – 12:00 p.m. – JRTC Joint Board of Control meeting at JRTC*  
- *September 19 – 6:00 p.m. - Regular monthly meeting at Callaghan Elementary School*  
- *September monthly calendar*  
- *November 16-18 – VSBA Annual Conference in Williamsburg*  
17-38 Preliminary report on state accreditation status (information)  
17-39 Certification that School Board members have reviewed and approve of school crisis plans in accordance with the Code of Virginia § 22.1-279.8 (action)  
17-40 Award contract for Intercom System/Bell System at CMS and MVES (action)  
17-41 Capital improvement and operational maintenance update (information)  
17-42 Annual report on energy management outcomes (information)  
17-43 Submission of Security Equipment Grant Application (action)  
17-44 Discipline, Crime and Violence Report (information)  
17-45 Attendance/Truancy report (information)  
17-46 Report on non-resident/non-district students (information)  
17-47 Annual Homebound Report for 2015-2016 (information)

- 17-48 Annual Homeschool Report for 2015-2016 (information)
- 17-49 Transfinder report (information)

Policy Revisions:

- 17-50 Policy recommended by VSBA and/or administration (information)
  - a. Policy GCQA – Non-School Employment by Staff Members

- 17-51 Communications/Reports:

- a. JRTC monthly report
- b. One-to-One Initiative update
- c. Sample consent agenda
- d. Summary of 2016-2017 federal school nutrition program annual agreement

**Other Business**

- 17-52 Addition to agenda

**Closed Session**

- 17-53 Code of Virginia:
  - 2.2-3711.A.1 – Personnel Matters / Actual and potential appointments, assignments, resignations, and salaries, and terminations.
  - 2.2-3711.A.19 – Discussion of school safety reports.

**Personnel**

- 17-54 Personnel actions (action)

**Adjournment**