

TUESDAY
August 9, 2011

6:30 p.m.

SCHOOL BOARD MEETING
AGENDA

6:30 p.m.

- I. Call to order
- II. Invocation and Pledge of Allegiance by Mr. Charles H. Miller, Jr.
- III. Closed Meeting
 - Code of Virginia, Section 2.2-3711.A.1 (personnel appointments, resignations, leaves and assignments)
 - Code of Virginia, Section 2.2-3711.A.2 (discipline and admission of students)
- IV. Reconvene for closed meeting certification and related action

7:00 p.m.

- V. Additions to and approval of agenda
- VI. Consent agenda
 - A. Minutes of July 12, 2011, (regular meeting)
 - B. Financial report and expenditures
 - C. Resolution for School Bus Lease Purchase
- VII. Public presentations/announcements
 - A. Student recognition
 - 1. Beta Club
 - 2. State FFA Winners
 - B. Pittsylvania Education Association
 - C. Woodmen of the World presentation
- VIII. Staff/committee reports
 - A. Danville-Pittsylvania Comprehensive Policy and Management Board (CPMB)
 - B. Facilities update
 - C. CTE Certification Plan (desk report)
 - D. 2011-2012 opening activities (desk report)
 - E. 2011-2012 salary schedules (desk report)
 - F. Elementary/middle schools summer program (desk report)
 - G. Secondary schools summer program (desk report)
 - H. Sick Leave Bank annual report (desk report)

- IX. Report of the superintendent
- X. Unfinished business
- XI. New business
 - A. Family Life videos
 - B. Sick Leave Bank Committee
 - C. Revision of School Board Policy (Waive 1st Reading)
 - 1. JFC-PC, Student Conduct
 - D. Procurement bids
 - 1. Bread Products
 - 2. High School Revitalization/Brosville Cafeteria
- XII. Adjournment