

TUESDAY
December 13, 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. R. Todd Sanders
- III. Closed Meeting
 - Code of Virginia, Section 2.2-3711.A.1 (personnel appointments, resignations, leaves, assignments and evaluation)
 - Code of Virginia, Section 2.2-3711.A.2 (discipline and admission of students: student discipline)
 - Code of Virginia, Section 2.2-3711.A.7 (briefing by staff/counsel pertaining to legal matters, in particular: potential litigation regarding special education complaints)
- 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 November 8, 2011, (regular meeting)
 - B. Financial report and expenditures
 - C. Overnight field trips
 - D. Designees in absence of Superintendent
 - E. PRIDE survey
- VII. Public presentations/announcements
 - A. Public input for the 2012-2013 budget proposal
 - B. Character Word of the Month – “Courtesy”
 - C. Recognition of students
 - 1. Gretna High School Hawks Football Team
 - D. Pittsylvania Education Association
 - E. Presentation from Mt. Airy Elementary School

F. Resolution in recognition of service for Mr. J. Samuel Burton

VIII. Staff/committee reports

- A. VSBA Annual Convention report from Student Representatives
- B. Review of draft 2012-2013 school calendar
- C. Salary Taskforce (desk report)
- D. Stanford 10 test report (desk report)

IX. Report of the superintendent

X. Unfinished business

- A. Revision of School Board Policy (2nd reading)
 - 1. JED-PC, Student Absences/Excuses/Dismissals (addition of form)
- B. Pay raise for School Board members

XI. New business

- A. Revision of School Board Policy (1st reading)
 - 1. JO-PC, Student Records
- B. 2012-2018 Comprehensive Plan
- C. Partnership with the Wellness Works Program
- D. School Board 2012 reorganizational meeting
- E. January, 2012, Disciplinary Committee meeting/membership

XII. Adjournment