

TUESDAY
February 14, 2012

6:30 p.m.

SCHOOL BOARD MEETING
AGENDA

6:30 p.m.

- I. Call to order
- II. Invocation and Pledge of Allegiance by Mr. Don C. Moon
- 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: student discipline)
 - Code of Virginia, Section 2.2-3711.A.7 (briefing by staff/counsel pertaining to legal matters)
- 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 January 2, 2012 (special meeting) and January 10, 2012, (regular meeting)
 - B. Financial report and expenditures
 - C. Overnight field trips
 - D. By-Laws for the Local Gifted Advisory Board
- VII. Public presentations/announcements
 - A. Character Words of the Month – “Responsibility” (January) and “Self-Control” (February)
 - B. Recognition of Schools
 - 1. High Performing Schools
 - C. School Board Clerk & Deputy Clerk Appreciation Week, February 12-18, 2012
 - D. School Board Appreciation Month - February
 - E. Pittsylvania Education Association

- VIII. Staff/committee reports
 - A. Budget Committee report
 - B. Joint Facility Use Agreement
 - C. Graduate of Merit (desk report)
 - D. Class of 2012 graduation report (desk report)
 - E. Recruitment schedule (desk report)
 - F. December Special Education Child Count (desk report)
 - G. Virginia Department of Education On-Site Monitoring Visit (desk report)

- IX. Report of the superintendent

- X. Unfinished business

- XI. New business
 - A. Reduction In Force (RIF) guidelines
 - B. Request for Special Project
 - 1. Pittsylvania County Recreation Department
(tee-ball field at Tunstall Middle School)

- XII. Adjournment