

**TUESDAY  
July 12, 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. Calvin D. Doss
- 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 June 14 2011, (regular meeting)
  - B. Financial report and expenditures
  - C. Designation of Section 504 and Title IX compliance Officers
- VII. Public presentations/announcements
  - A. Student recognition
    - 1. National SkillsUSA Competition Winner
- VIII. Staff/committee reports
  - A. Facilities update
  - B. 2010-2011 budget summary / request for carry-over of 2010-2011 funds
  - C. Health and dental insurance report
  - D. Update on CPMB/PCS collaboration efforts
  - E. Spring 2011 SOL test report
  - F. Preview of Family Life materials (desk report)
  - G. Summary of Family Life Opt-Outs for 2010-2011 (desk report)

- H. Summer Residential Governor's School (desk report)
  
- IX. Report of the superintendent
  
- X. Unfinished business
  - A. Revision of School Board Policies (2<sup>nd</sup> and Final Reading)
    - 1. BBBC, Board Member Oath of Office
    - 2. BBFA, School Board Members Conflict of Interest
    - 3. BCC, School Board Clerk
    - 4. BDDE-PC, Rules of Order
    - 5. BDDE, Rules of Order (**DELETE**)
    - 6. BFE/CHD, Administration in Policy Absence
    - 7. CBA, Qualifications and Duties for the Superintendent
    - 8. CBG, Evaluation of the Superintendent
    - 9. CHD/BFE, Administration in Policy Absence
    - 10. DB, Annual Budget
    - 11. DIA, Reporting Per Pupil Costs
    - 12. DJ-PC, Small Purchasing
    - 13. GBE, Staff Health
    - 14. GBEB, Staff Weapons in School
    - 15. GCCB-PC, Employment of Family Members
    - 16. GCG, Professional Staff Probation and Continuing Contract
    - 17. IGAH, Family Life Education
    - 18. IGBA, Programs for Student With Disabilities
    - 19. IGBE-PC (Regulation), Homebound Education Guidelines
    - 20. IGBF, Limited English Proficient Students
    - 21. IGBG-PC, Homebound, Correspondence and Alternative Means of Instruction
    - 22. IL-PC, Testing Programs
    - 23. JEA-PC, Compulsory Attendance
    - 24. JEA, Compulsory Attendance (**DELETE**)
    - 25. JEC-PC, School Admission
    - 26. JEG, Exclusions and Exemptions from School Attendance
    - 27. JFCD-PC, Weapons in School
    - 28. JGDA-PC, Disciplining Students With Disabilities
    - 29. JHC, Student Health Services and Requirements
    - 30. JHCB, Student Immunizations
    - 31. JHCC, Communicable Diseases
    - 32. JHCD, Administering Medicines to Students
    - 33. JJAC, Student-Athlete Concussions during Extracurricular Activities (**NEW**)
    - 34. KFB, Administration of Surveys and Questionnaires
    - 35. KKA, Service Animals in Public Schools
    - 36. KN-PC, Sex Offender Registry Notification
    - 37. KNA, Violent Sex Offenders on School Property
    - 38. LBD, Home Instruction
    - 39. LC (FORMS), Charter School Application
    - 40. LI, Relations with Education Accreditation Agencies

- XI. New business
  - A. Revision of School Board Policy (1<sup>st</sup> Reading)
    - 1. GCBFA-PC, Sick Leave Bank
  - B. 2012-2013 Budget Committee
  - C. Procurement bids
    - 1. Vehicle lease purchase
    - 2. Ice cream
    - 3. Paper products for cafeterias
    - 4. Milk delivery
  - D. Categorical transfers for 2010-2011 budget
  - E. Project Connect Case Manager
  - F. Request for Special Projects
    - 1. Pittsylvania County Recreation Department (fencing)
  - G. Addition/change of a'la carte meal items
  
- XII. Adjournment