

TUESDAY
November 8, 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. J. Samuel Burton
- 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 October 11, 2011, (regular meeting) and October 27, 2011, (special meeting)
 - B. Financial report and expenditures
 - C. Overnight field trips
 - D. Donations
- VII. Public presentations/announcements
 - A. Public input for the 2012-2013 budget proposal
 - B. Character Word of the Month – “Respect”
 - C. Recognition of students
 - 1. Gretna High School State FFA Winners
 - D. American Education Week (November 13-19, 2011)
 - E. Pittsylvania Education Association
- VIII. Staff/committee reports
 - A. Report on concussion video

- B. On-time graduation report (desk report)
- C. Safety audits (desk report)
- D. Flu shot vaccine update (desk report)
- E. Tdap shot vaccine update (desk report)
- F. SAT Reasoning Test Data (desk report)

IX. Report of the superintendent

X. Unfinished business

- A. Revision of School Board Policies (2nd reading)
 - 1. GCBF-PC, Sickness and Accident
 - 2. GDBF-PC, Sickness and Accident
 - 3. GCBFA-PC, Sick Leave Bank
 - 4. GDBFA-PC, Sick Leave Bank

XI. New business

- A. Revision of School Board Policy
 - 1. JED-PC, Student Absences/Excuses/Dismissals (addition of form)

XII. Adjournment