

**TUESDAY  
October 11, 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. W. Neal Oakes
- 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 September 13, 2011, (regular meeting)
  - B. Financial report and expenditures
  - C. Overnight field trips
  - D. Budget calendar
  - E. Special Education Advisory Committee
  - F. School Health Advisory Committee
  - G. Division Technology Advisory Committee
  - H. High school graduation sites and dates
  - I. VSBA resolution in support of education
- VII. Public presentations/announcements
  - A. Character Word of the Month – “Honesty”
  - B. VSBA Awards
  - C. Pittsylvania Education Association
- VIII. Staff/committee reports
  - A. Update on maintenance projects/capital improvements

- B. 2011 SOL Accreditation ratings (desk report)
- C. Homebound Annual Report (desk report)
- D. School Activity Funds Audit (desk report)
- E. Report on shingles vaccine (desk report)
- F. Report on chicken pox vaccine (desk report)

IX. Report of the superintendent

X. Unfinished business

XI. New business

- A. Procurement bids
  - 1. Petroleum products
- B. Joint Use Agreement with Pittsylvania County Board of Supervisors
- C. Revision of School Board Policies (1<sup>st</sup> 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
- D. Authorization for grant applications
  - 1. Too Good For Drugs grant
  - 2. J. T. Minnie Maude Trust grant for Southside Elementary School

XII. Adjournment