

TUESDAY
September 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. 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)
 - Code of Virginia, Section 2.2-3711.A.27 (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 August 9, 2011, (regular meeting)
 - B. Financial report and expenditures
 - C. Overnight field trips
 - D. Donations
 - E. Authorization for grant application
 - 1. National School Lunch Program Equipment Assistance Grant
- VII. Public presentations/announcements
 - A. Student recognition
 - 1. Perfect SOL scores
 - B. VSBA Media Honor Roll
 - C. Character Word of the Month
 - D. Pittsylvania Education Association

- VIII. Staff/committee reports
 - A. Budget and construction update
 - B. Piedmont Regional Summer Governor's School
 - C. Adequate Yearly Progress (AYP) (desk report)
 - D. Graduation status (desk report)
 - E. 2012 graduation site selection (desk report)
 - F. Flu clinics (desk report)

- IX. Report of the superintendent

- X. Unfinished business

- XI. New business
 - A. Revision of School Board Policies (waive 1st reading)
 - 1. GB-PC, Equal Employment Opportunity/Nondiscrimination
 - 2. GBA/JFHA-PC, Sexual Harassment/Harassment Based on Race, National Origin, Disability and Religion
 - 3. JB-PC, Equal Employment Opportunity/Nondiscrimination
 - 4. JBA, Section 504 Nondiscrimination Policy and Grievance Procedures
 - 5. JFHA/GBA-PC, Sexual Harassment/Harassment Based on Race, National Origin, Disability and Religion
 - B. Change order for High School Revitalization Project

- XII. Adjournment