



**Tuesday, December 13, 2016  
Regular School Board**

**School Board Administration Office  
39 Bank Street, SE  
Chatham, Virginia  
6:30 p.m. - Closed Session  
7:00 p.m. - Open Session**

**1. Meeting Opening**

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- 1.1 Call to Order
- 1.2 Invocation and Pledge of Allegiance

**2. Closed Meeting**

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- 2.1 Closed Meeting

**3. Reconvene for Closed Meeting Certification and Related Action**

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- 3.1 Reconvene for Closed Meeting Certification
- 3.2 Related Action from Closed Meeting

**4. Additions to and approval of agenda**

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- 4.1 Additions to and approval of agenda

**5. Consent Agenda**

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- 5.1 Minutes of November 8, 2016, Regular School Board Meeting
- 5.2 Financial report and expenditures
- 5.3 Overnight field trips
- 5.4 Donations
- 5.5 Approval of Designees in absence of Superintendent
- 5.6 Approval of Designee to represent the school system in the absence of the Superintendent

**6. Public presentations/announcements**

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- 6.1 Public input for the 2017-2018 budget proposal
- 6.2 Character Word of the Month - "Courtesy"
- 6.3 Pittsylvania Education Association

**7. Staff/committee reports**

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- 7.1 VSBA Annual Convention report from Student Representatives
- 7.2 Update on Compensation Study
- 7.3 Salary Taskforce (Desk Report)
- 7.4 2016 Influenza Vaccine Clinics (Desk Report)
- 7.5 Medicaid Cost report (Desk Report)
- 7.6 Grading and Reporting Committee update (Desk Report)
- 7.7 2017-2018 Secondary Course Descriptions update (Desk Report)

## **8. Report of the Superintendent**

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- 8.1 Superintendent's Items

## **9. Unfinished Business**

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- 9.1 Update on possible revisions to School Board Policy GBO-PC, Retirement System

## **10. New Business**

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- 10.1 2017-2018 School Calendar
- 10.2 School Board 2017 reorganization meeting
- 10.3 January, 2017, Disciplinary Committee meeting/membership
- 10.4 Revised 2017-2018 Budget Calendar
- 10.5 Addition of Career & Technical Education Courses for 2017-2018
- 10.6 2017-2018 Career & Technical Education Program Changes
- 10.7 English Construction Company, Inc. Training Program
- 10.8 Revision of School Board Policy IKH-PC, Grading System (1st Reading)
- 10.9 Resolution for Pittsylvania County Schools regarding funding for rural counties

## **11. Adjournment**

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This agenda is considered a draft until approved by the School Board.