



**Tuesday, January 10, 2017
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

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

2. Closed Meeting

- 2.1 Closed Meeting

3. Reconvene for Closed Meeting Certification and Related Action

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

4. Additions to and approval of agenda

- 4.1 Additions to and approval of agenda

5. Consent Agenda

- 5.1 Minutes of December 13, 2016, Regular School Board Meeting
- 5.2 Financial report and expenditures
- 5.3 Overnight field trips

6. Public presentations/announcements

- 6.1 Recognition of Student - National FFA Winner
- 6.2 Character Word of the Month - "Responsibility"
- 6.3 Pittsylvania Education Association
- 6.4 Request to increase coaching supplement pay for SCAEL

7. Staff/committee reports

- 7.1 2017-2018 budget requests
- 7.2 2017-2018 budget report

7.3 Compensation Study

7.4 Pupil/teacher ratios (Desk Report)

7.5 December 1 Child Count (Desk Report)

7.6 Summer and Fall 2016 SOL writing scores (Desk Report)

7.7 2016-2017 Safety Audit report (Desk Report)

7.8 Multi-Sensory Reading Program (Desk Report)

8. Report of the Superintendent

8.1 Superintendent's Items

9. Unfinished Business

9.1 Update on the Affordable Care Act (ACA) requirements

9.2 Revision of School Board Policy IKH-PC, Grading System (2nd and final reading)

10. New Business

10.1 Appointment of 2017 School Board Committees

10.2 Code of Conduct for School Board Clerk

11. Adjournment

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