



**Tuesday, March 14, 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**

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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 February 2, 2017 (Special Meeting), February 8, 2017 (Special Meeting) and February 14, 2017, (Regular Meeting)
- 5.2 Financial report and expenditures
- 5.3 Overnight field trips
- 5.4 Donation
- 5.5 2017 Summer School tuition/salaries
- 5.6 Authorization for Grant Application - 21st Century Community Learning Centers
- 5.7 2017-2018 Special Education Annual Plan/Part B Flow-Through Application

**6. Public presentations/announcements**

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- 6.1 Character Word of the Month - "Fairness"
- 6.2 Pittsylvania Education Association

**7. Staff/committee reports**

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- 7.1 2017-2018 budget update and notice of public hearing
- 7.2 2016-2017 second semester exam schedule (Desk Report)
- 7.3 Make-up days due to inclement weather (Desk Report)
- 7.4 Behavior Management Taskforce Report (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 Joint Facilities Use Agreement

## **10. New Business**

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- 10.1 Preliminary Election for Local Option Health Insurance Plan
- 10.2 Naming of School Board Property
- 10.3 Date for May Disciplinary Committee Meeting

## **11. Adjournment**

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