



**Tuesday, November 8, 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

- 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 October 11, 2016, Regular School Board Meeting
- 5.2 Financial report and expenditures
- 5.3 Overnight field trips
- 5.4 Donation

6. Public presentations/announcements

- 6.1 Recognition of Student - National FFA Winner
- 6.2 Public input for the 2017-2018 budget proposal
- 6.3 Character Word of the Month - "Respect"
- 6.4 American Education Week (November 14-18, 2016)
- 6.5 Pittsylvania Education Association

7. Staff/committee reports

7.1 2017-2018 Proposed School Calendar (Desk Report)

7.2 SAT Reasoning Test Data (Desk Report)

7.3 Results of survey relative to a 6- or 9-week grading period (Desk Report)

7.4 Response to Audit Management Letter for 2015-2016 (Desk Report)

8. Report of the Superintendent

8.1 Superintendent's Items

9. Unfinished Business

9.1 Revision of School Board Policy - GBJ-PC, Employee Insurance

9.2 Revision of School Board Policy - GCE-PC, Part-Time and Substitute Professional Staff Employment

9.3 Revision of School Board Policy - GCPB, Resignation of Staff Members

9.4 Revision of School Board Policy - GBO-PC, Retirement System

10. New Business

10.1 Approval of Hearing Officers

10.2 Easement for drainage vault at the Waste Water Treatment Facility-Dan River High School

10.3 Request for Use of School Facilities - Boys' and Girls' Club

10.4 Request for Special Project - Gretna High School

10.5 Resolution for the National Anthem

11. Adjournment

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