



**Tuesday, October 11, 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**



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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 September 13, 2016, Regular School Board Meeting
- 5.2 Financial report and expenditures

5.3 Overnight field trips

5.4 Budget calendar

5.5 Special Education Advisory Committee

5.6 VSBA Policy Services Agreement

6. Public presentations/announcements

6.1 Recognition of Student - National FFA Events

6.2 Recognition of Tunstall High School

6.3 Mr. Cory Stephens, Parks & Recreation Program Coordinator, and Pittsylvania County Youth Commission

6.4 Lisa Caviness, HAVEN of the Dan River Region, Inc.

6.5 VSBA Academy Awards

6.6 Character Word of the Month - "Honesty"

6.7 Pittsylvania Education Association

7. Staff/committee reports

7.1 Safety Updates

7.2 Breakfast Incentive Funding Award (Desk Report)

7.3 School Lunch Week, October 10-14, 2016 (Desk Report)

7.4 Homebound annual report (Desk Report)

7.5 Report on Earthquake Drill (Desk Report)

7.6 Annual Safety Audits (Desk Report)

7.7 On-time graduation rate (Desk Report)

7.8 2016-2017 First Semester Exam Schedule (Desk Report)

7.9 Report on Compensation Study (Desk Report)

7.10 Award of Equipment Assistance Grant for Stony Mill Elementary School (Desk Report)

8. Report of the Superintendent

8.1 Superintendent's Items

9. Unfinished Business

9.1 Affordable Care Act (ACA) Ruling for Re-Hired Employees

10. New Business

10.1 Proclamation for VSBA Bullying Prevention Month for October, 2016

10.2 Procurement bids - Petroleum products

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

10.4 Authorization for grant application - Autism Grant

10.5 2017 National Youth Risk Behavior Survey (YRBS)

10.6 Approval of Family Life Videos

10.7 Request from HAVEN of the Dan River Region, Inc.

11. Adjournment

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