



**Tuesday, September 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

- 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 August 9, 2016, Regular School Board Meeting
- 5.2 Financial report and expenditures
- 5.3 Overnight field trips
- 5.4 Donations
- 5.5 2017 Graduation Site Selection
- 5.6 Authorization for Implementation of the Fresh Fruit and Vegetable Grant Program - Mt. Airy Elementary School

6. Public presentations/announcements

- 6.1 Recognition of Students - Perfect SOL Scores
- 6.2 Recognition of State FFA Winner
- 6.3 Character Word of the Month - "Trustworthiness"
- 6.4 Pittsylvania Education Association

6.5 Special Presentation

7. Staff/committee reports

7.1 Report on thermostat setbacks

7.2 Piedmont Regional Summer Governor's School

7.3 2015-2016 School Carryover Update (Desk Report)

7.4 Report on Cyber Grant Activity (Desk Report)

7.5 Summer Residential Governor's School (Desk Report)

7.6 Graduation Audit (Desk Report)

7.7 VTSS-PBIS professional development training (Desk Report)

7.8 SOL Pass Rates and Preliminary Accreditation Ratings (Desk Report)

7.9 2016 Influenza Vaccine Clinics (Desk Report)

7.10 Report on Compensation Study (Desk Report)

8. Report of the Superintendent

8.1 Superintendent's Items

9. Unfinished Business

9.1 Naming of Middle School Parks

10. New Business

10.1 Affordable Care Act (ACA) Ruling for Re-hired Employees

10.2 Local Option State Health Insurance Plan (SB 364)

10.3 Resolution for Bus Lease

10.4 Resolution to Allow Eligible Employees to Direct Hybrid Voluntary Contributions to an Employer-sponsored Hybrid 403(b) Retirement Plan

10.5 Animal Shelter Sewer Easement

11. Adjournment

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