



**Tuesday, August 9, 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 July 12, 2016, Regular School Board Meeting
- 5.2 Minutes of July 12, 2016, Special School Board Meeting
- 5.3 Minutes of July 25, 2016, Special School Board Meeting
- 5.4 Financial report and expenditures
- 5.5 Overnight field trip
- 5.6 Review of 2012-2018 Comprehensive Plan for Pittsylvania County Schools

6. Public presentations/announcements

- 6.1 Recognition of Students - State FFA Winners
- 6.2 Recognition of Students - National SkillsUSA Competition
- 6.3 Recognition of schools/programs
- 6.4 Recognition of Division - VTSS/PBIS Trailblazer Award

6.5 Pittsylvania Education Association

7. Staff/committee reports

7.1 Career and Technical Education Annual Report

7.2 Visitor Identification

7.3 Report on 2016 Summer Projects for Information Technology and Maintenance

7.4 2016-2017 opening activities

7.5 2016-2017 salary schedules

7.6 Elementary/middle schools summer program

7.7 Secondary schools summer program

7.8 Sick Leave Bank Annual Report

7.9 Career & Technical Education Certification Summary for 2015-2016

7.10 Children's Services Act (CSA) Program Audit

8. Report of the Superintendent

8.1 Superintendent's Items

9. Unfinished Business

9.1 There are no unfinished business items.

10. New Business

10.1 Naming of Middle School Parks

10.2 Revision of EnerNOC Contract

11. Adjournment

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