



**Tuesday, July 12, 2016
Special School Board Meeting at 6:00 p.m.**

**School Board Administration Office
39 Bank Street, SE
Chatham, Virginia
6:00 p.m.**

1. Meeting Opening

- 1.1 Call to Order
- 1.2 Invocation and Pledge of Allegiance

2. Additions to and approval of agenda

- 2.1 Additions to and approval of agenda

3. Discussion of Superintendent's Evaluation Tool

- 3.1 Discussion of Superintendent's Evaluation Tool

4. Adjournment

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



**Tuesday, July 12, 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

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 June 14, 2016, Regular School Board Meeting

5.2 Minutes of June 27, 2016, Special School Board Meeting

5.3 Financial report and expenditures

5.4 Donations

5.5 Overnight field trip

5.6 Vendors for 2016-2017

5.7 Designation of Section 504 and Title IX Compliance Officers

6. Public presentations/announcements

6.1 Recognition of Students - The Bass Federation (TBF) State Competition

6.2 Recognition of Student - State Track Winner

6.3 Recognition of Mr. Jason Ince, 2016 Educator of the Year

6.4 Presentation from JROTC

6.5 Pittsylvania Education Association

7. Staff/committee reports

7.1 2015-2016 budget summary/request for carry-over of 2015-2016 funds

7.2 Health and dental insurance rates for 2016-2017

8. Report of the Superintendent

8.1 Superintendent's Items

9. Unfinished Business

9.1 School Board Policies (Second and Final Approval)

10. New Business

10.1 Categorical transfers and budget amendments for 2015-2016 for division and cafeteria funds

10.2 Authorization for grant application for the 2016 National School Lunch Program Equipment Assistance

10.3 Authorization for grant application for School Security Equipment

10.4 School Food Service Product Contracts continuation

10.5 School Board Policy JN - PC, Student Fees, Fines and Charges (Waive 1st Reading for Final Approval)

10.6 2016-2017 Sick Leave Bank Committee

10.7 403(b) Alternative Hybrid Match Plan

10.8 Request for Special Project - Dan River High School

10.9 Memorandum of Agreement with Big Brothers/Big Sisters

10.10 Resolution for opening and maintaining a checking account for Chatham Middle School

10.11 2017-2018 Budget Committee Membership

11. Adjournment

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