



**Tuesday, December 12, 2017**  
**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**

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

**2. Closed Meeting**

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- 2.1 Closed Meeting

**3. Reconvene for Closed Meeting Certification and Related Action**

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- 3.1 Reconvene for Closed Meeting Certification
- 3.2 Related Action from Closed Meeting

**4. Additions to and approval of agenda**

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- 4.1 Additions to and approval of agenda

**5. Consent Agenda**

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- 5.1 Minutes of November 14, 2017 (Regular School Board Meeting)
- 5.2 Financial report and expenditures
- 5.3 Overnight Field Trips
- 5.4 Approval of Designees in absence of Superintendent
- 5.5 Approval of Designee to represent the school system in the absence of the Superintendent

**6. Public presentations/announcements**

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- 6.1 Ms. Madeline Lewis and Ms. Chastity Gibson
- 6.2 Public input for 2018-2019 budget proposal
- 6.3 Character Word of the Month - "Courtesy"
- 6.4 Pittsylvania Education Association

**7. Staff/committee reports**

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- 7.1 VSBA Annual Convention report from Student Representatives
- 7.2 VTSS-PBIS professional development training (desk report)
- 7.3 Academic/School Improvement Reviews (desk report)
- 7.4 Medicaid Cost Report (desk report)
- 7.5 Bullying/Suicide Prevention Program/Training for Tunstall High School (desk report)
- 7.6 Monthly Report on Use of School Facilities (desk report)

## **8. Report of the Superintendent**

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- 8.1 Superintendent's Items

## **9. Unfinished Business**

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- 9.1 Local Option Health Insurance Plan
- 9.2 Minority Advisory Council Membership for Banister and Westover Districts

## **10. New Business**

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- 10.1 2018-2019 School Calendar
- 10.2 School Board 2018 Reorganization meeting
- 10.3 January, 2018, Disciplinary Committee meeting/Membership
- 10.4 School Board Retreat - January 20, 2018
- 10.5 Mt. Airy Tower Lease
- 10.6 2018-2019 Course Addition

## **11. Adjournment**

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