



**Tuesday, February 13, 2018**  
**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 January 4, 2018 (Special Meeting) and January 9, 2018 (Regular School Board Meeting)
- 5.2 Financial report and expenditures
- 5.3 Overnight field trips
- 5.4 Behavior Management Taskforce
- 5.5 Authorization for Grant Application - Autism (Community Foundation)
- 5.6 Authorization for Grant Application - Ready for Success (RFS) and Autism (J. T. Minnie-Maude Charitable Trust)
- 5.7 Authorization for Grant Application - Keokee for STEM (Community Foundation)
- 5.8 Authorization for Grant Application - VTSS/PBIS State Grant
- 5.9 Donations

**6. Public presentations/announcements**

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- 6.1 Character Word of the Month - "Self-Control"

6.2 School Board Clerk Appreciation Week - February 19-23, 2018

6.3 School Board Appreciation Month - February, 2018

6.4 Pittsylvania Education Association

## **7. Staff/committee reports**

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7.1 2018-2019 budget report

7.2 Joint Use Agreement

7.3 Ready for Success (RFS) Program Expansion

7.4 GoVirginia Update

7.5 Teacher Job Fair - March 3, 2018 (desk report)

7.6 Distribution of W-2 and 1095-C to employees (desk report)

7.7 Graduate of Merit (desk report)

7.8 Summer and Fall 2017 Preliminary SOL results (desk report)

7.9 Fall 2017 PSAT Results (desk report)

7.10 Graduation Audit: Class of 2018 (desk report)

7.11 Academic Review update (desk report)

7.12 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 Employee Voluntary Benefits

## **10. New Business**

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10.1 2018-2019 Middle and Secondary Course Additions and Changes

10.2 Authorization and acceptance of grant funding for Distance Learning

10.3 VSBA Excellence in Workforce Readiness Award

10.4 Revision of School Board Policies - GB-PC, Equal Employment Opportunity/Nondiscrimination; GBA/JFHA-PC, Prohibition Against Harassment and Retaliation; and JFHA/GBA-PC, Prohibition Against Harassment and Retaliation

10.5 Request from DCC for MOU for Adult Cosmetology Program at the Pittsylvania Career & Technical Center

10.6 Request to use Gretna High School as an emergency evacuation site

## **11. Adjournment**

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