



**Tuesday, January 9, 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

- 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 December 12, 2017 (Regular School Board Meeting)
- 5.2 Financial report and expenditures

6. Public presentations/announcements

- 6.1 Character Word of the Month - "Responsibility"
- 6.2 Commendation for Tunstall High School from the Virginia House of Delegates
- 6.3 Pittsylvania Education Association

7. Staff/committee reports

- 7.1 2018-2019 budget requests
- 7.2 2018-2019 budget report
- 7.3 Pupil/teacher ratios (desk report)
- 7.4 December 1 Child Count (desk report)

7.5 2017-2018 Safety Audit report / Review of Crisis Management Plan (desk report)

7.6 Professional Development Activities - January 4-5, 2018 (desk report)

7.7 Monthly Report on Use of School Facilities (desk report)

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 Appointment of 2018 School Board Committees

10.2 Voluntary Benefits for Employees

10.3 Resolution to Support the Creation of a Small and Rural Schools Coalition

11. Adjournment

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