



**Tuesday, July 11, 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

- 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 June 13, 2017, Regular School Board Meeting
- 5.2 Financial report and expenditures
- 5.3 Donations
- 5.4 Overnight field trips
- 5.5 Vendors for 2017-2018
- 5.6 Gifted Education Local Plan
- 5.7 Gifted Advisory Committee

6. Public presentations/announcements

- 6.1 Recognition of Students - Dan River High School Baseball Team
- 6.2 Recognition of Ms. Paige Hines, 2017 Educator of the Year
- 6.3 2017 Energy Efficiency Leadership Award

6.4 Pittsylvania Education Association

7. Staff/committee reports

7.1 2016-2017 budget summary/request for carry-over of 2016-2017 funds

7.2 Health and dental insurance rates for 2017-2018 (Desk Report)

7.3 Brake Interlock Repair Tracking (BIRT) (Desk Report)

8. Report of the Superintendent

8.1 Superintendent's Items

9. Unfinished Business

9.1 Council for Minority Concerns Membership

10. New Business

10.1 Categorical transfers and budget amendments for 2016-2017 for division and cafeteria funds

10.2 Authorization for grant application for the 2017-2018 USDA Fresh Fruit and Vegetable Program

10.3 Authorization for grant application for School Security Equipment

10.4 Authorization for grant application for Title I, Part C, Education of Migratory Children

10.5 Textbook Adoptions - Secondary Health/Driver Education and General Music K-6

10.6 School Board Policy Regulation GBJ-PC, Regulations Relating to the Procedure for Withholding of Insurance Premiums (Waive 1st Reading for Final Approval)

10.7 2017-2018 Sick Leave Bank Committee

10.8 Procurement Bids - Vehicle Lease Purchase Agreement

10.9 Authorization to proceed with Vehicle Installment Purchase Agreement

10.10 Request for Special Project - Dan River High School

10.11 Resolution for opening and maintaining a checking account for Southside Elementary School

10.12 2018-2019 Budget Committee Membership

10.13 Employer Health Savings Account (HSA) Initial Deposit for New Employees

11. Adjournment

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