



**Tuesday, June 12, 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 May 8, 2018 (Regular School Board Meeting)
- 5.2 Financial report and expenditures
- 5.3 Overnight field trips
- 5.4 Donations
- 5.5 Authorization for grant application - Title I, Part A
- 5.6 Authorization for grant application - Title I, Part C
- 5.7 Authorization for grant application - Title II, Part A
- 5.8 Authorization for grant application - Title III
- 5.9 Authorization for grant application - Title IV, Part A
- 5.10 Authorization for grant application - ISAEP
- 5.11 Authorization for grant application - Regional Alternative School

5.12 Resolution for Reassignment of Personnel

5.13 Technology Reimbursement Resolution

**6. Public presentations/announcements**

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6.1 Recognition of Students - Perfect Attendance

6.2 Recognition of Students - State VHSL winners

6.3 Presentation from the Tunstall Robotics Team (Mr. Edward Sherlock)

6.4 Google Expedition Presentation (Mrs. Cathy Scolpini/Mr. Henry Walker)

6.5 Pittsylvania Education Association

**7. Staff/committee reports**

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7.1 End of year budget report and priority expenditures

7.2 Update on Chatham Armory

7.3 Family Life opt-out report (desk report)

7.4 2018 Summer Institute (desk report)

7.5 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 Council for Minority Concerns Membership

**10. New Business**

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10.1 VSBA Delegate/Alternate Delegate for Annual VSBA Convention

10.2 Out-of-District tuition rate for siblings

10.3 Amendment to 2018-2019 budget based on approved State budget

10.4 Approval of lease agreement for Chatham Armory

10.5 Revision of School Board Policies (waive 1st reading for final approval)

10.6 Authorization to pursue School-Based Health Clinics

10.7 2018-2024 Comprehensive Plan for Pittsylvania County Schools

**11. Adjournment**

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