



**Tuesday, March 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 February 13, 2018 (Regular School Board Meeting)
- 5.2 Financial report and expenditures
- 5.3 Overnight field trips
- 5.4 Donations
- 5.5 2018 Summer School tuition/salaries
- 5.6 National School Breakfast Week

**6. Public presentations/announcements**

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- 6.1 Character Word of the Month - "Fairness"
- 6.2 Commendation for Mr. Aaron Taylor, Mrs. Debra Waters, Coach Charles Warren, Mr. Randy T. Foster and Mr. Jeffrey Reynolds
- 6.3 Pittsylvania Education Association

**7. Staff/committee reports**

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- 7.1 2018-2019 budget update and notice of public hearing
- 7.2 Safety Updates
- 7.3 2017-2018 second semester exam schedule (desk report)
- 7.4 Make-up days due to inclement weather (desk report)
- 7.5 Tdap Clinic Schedule (desk report)
- 7.6 Tornado Drill (desk report)
- 7.7 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 Joint Facilities Use Agreement
- 9.2 Revision of School Board Policies - BDDH-PC, Public Participation at School Board Meeting; BDDH-PC-R, Regulations for Public Participation at School Board Meetings; KD-PC, Public Participation at School Board Meeting; and KD-PC-R, Regulations for Public Participation at School Board Meetings

## **10. New Business**

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- 10.1 Request for Special Project - Dan River High School

## **11. Adjournment**

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