



**Tuesday, May 8, 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 April 10, 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 - Perkins Grant for Career & Technical Education

6. Public presentations/announcements

- 6.1 Recognition of Students (2017-2018 School Board Student Representatives)
- 6.2 Recognition of 2018 VSBA Regional Art Contest Winners
- 6.3 Recognition of Students - SkillsUSA Winners
- 6.4 Recognition from the General Assembly to Dr. Jessica Jones
- 6.5 Delegate Danny Marshall - Commonwealth of Virginia Select Committee on School Safety

6.6 Tunstall Robotics Team - Mr. Edward Sherlock

6.7 Character Word of the Month - "Citizenship"

6.8 Pittsylvania Education Association

7. Staff/committee reports

7.1 School Lunch Hero Day

7.2 Behavior Management Taskforce report (desk report)

7.3 JROTC Program changes (desk report)

7.4 2017-2018 Tdap Clinics (desk report)

7.5 2017-2018 Annual Truancy report (desk report)

7.6 Meal Prices for 2018-2019 (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 Revision of School Board Policies (1st reading approval)

10.2 Council for Minority Concerns Membership

10.3 2018-2019 School Board Student Representatives

10.4 Out-of-District tuition rate for 2018-2019

11. Adjournment

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