



**Tuesday, November 14, 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**

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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 October 10, 2017 (Regular School Board Meeting)
- 5.2 Financial report and expenditures
- 5.3 Overnight Field Trips
- 5.4 Donations

**6. Public presentations/announcements**

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- 6.1 Public input for 2018-2019 budget proposal
- 6.2 Character Word of the Month - "Respect"
- 6.3 American Education Week (November 13-17, 2017)
- 6.4 Pittsylvania Education Association

**7. Staff/committee reports**

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- 7.1 Grading and Reporting Committee Report

7.2 Transportation Report on Bus Routes and Substitutes

7.3 2018-2019 School Calendar proposal (desk report)

7.4 SAT Test Data (desk report)

7.5 Professional Development Training (desk report)

7.6 Salary Taskforce report (desk report)

7.7 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 There are no unfinished business items

## **10. New Business**

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10.1 Revision of School Board Policy JED-PC, Student Absences/Excuses/Dismissals

10.2 Revision of School Board Policy IICA, Field Trips, and IICA (Regulation), Field Trips

10.3 Request for extension of EnerNOC contract for 2018-2023

10.4 Minority Advisory Council Membership for Westover and Banister Districts

10.5 Local Option Health Insurance Plan

10.6 Videos for Family Life Education Curriculum

## **11. Adjournment**

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