



**Tuesday, October 10, 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 September 12, 2017 (Regular School Board Meeting)
- 5.2 Financial report and expenditures
- 5.3 Overnight Field Trips
- 5.4 Donations
- 5.5 Budget Calendar
- 5.6 Special Education Advisory Committee
- 5.7 VSBA Policy Services Agreement
- 5.8 PRIDE Survey

6. Public presentations/announcements

- 6.1 Recognition of Union Hall Elementary School
- 6.2 VSBA Academy Awards

6.3 Character Word of the Month - "Honesty"

6.4 Pittsylvania Education Association

7. Staff/committee reports

7.1 Breakfast State Funding Award (desk report)

7.2 School Lunch Week (October 9-13, 2017) (desk report)

7.3 No Kid Hungry Campaign update (desk report)

7.4 Homebound annual report (desk report)

7.5 Report on Earthquake Drill (desk report)

7.6 Annual Safety Audits (desk report)

7.7 On-time graduation rate (desk report)

7.8 2017-2018 First Semester Exam Schedules (desk report)

7.9 2017 Influenza Vaccine Clinics (desk report)

7.10 Student Computer Update (desk report)

7.11 Incredible Years (IY) Parenting Program (desk report)

7.12 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 Request from Smart Beginnings to be named "Success for All" Campaign Partner

10.2 Authorization for Grant Application - Start on Success

10.3 Authorization for Grant Application - Title IV, Part A, Student Support and Academic Enrichment (SSAE)

10.4 Procurement bids - Petroleum products

10.5 Request for County Ordinance relative to School Bus Dash Cameras

10.6 Request from Student Representatives for input opportunities

11. Adjournment

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