



**Tuesday, August 8, 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 July 11, 2017, Regular School Board Meeting
- 5.2 Financial report and expenditures
- 5.3 Donations
- 5.4 Authorization for Grant Application - Title I, Part C, Education of Migratory Children for 2016-2017

6. Public presentations/announcements

- 6.1 Recognition of Students - National SkillsUSA
- 6.2 Recognition of Students - State FFA Winners
- 6.3 Recognition of Ms. Paige Hines - 2017 Educator of the Year
- 6.4 Recognition of School Division - VTSS Award
- 6.5 Boys' & Girls' Club - Before/After-School ChildCare Program
- 6.6 Pittsylvania Education Association

7. Staff/committee reports

- 7.1 Career & Technical Education Advisory Council Report
- 7.2 2017 Summer Maintenance Projects
- 7.3 2015 Annual Performance Report (APR) and Revised State Performance Plan (SPP) for Pittsylvania County Schools
- 7.4 2017-2018 opening activities (desk report)
- 7.5 2017-2018 salary schedule information (desk report)
- 7.6 Elementary/middle schools summer program (desk report)
- 7.7 Secondary schools summer program (desk report)
- 7.8 Sick Leave Bank Annual Report (desk report)
- 7.9 Career & Technical Education Certification Summary for 2016-2017 (desk report)
- 7.10 English Learners Report (desk report)
- 7.11 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 Boys' & Girls' Club to survey for Before/After-School Childcare Program at Mt. Airy Elementary School
- 10.2 Request for Special Project - playground renovation for Southside Elementary School
- 10.3 Request for addition of a JV Soccer Program at Tunstall High School
- 10.4 Amendments to the 2017-2018 School Budget
- 10.5 Request from Averett University for Collaborative Partner for NSF Grant

11. Adjournment

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