



**Tuesday, September 12, 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 August 8, 2017 (Special School Board Meeting) and August 8, 2017 (Regular School Board Meeting)
- 5.2 Financial report and expenditures
- 5.3 Overnight Field Trips
- 5.4 Donations
- 5.5 2018 Graduation site selection

6. Public presentations/announcements

- 6.1 Recognition of Students - Perfect Scores on all Virginia Assessments taken
- 6.2 Recognition of Students - State FFA Winners
- 6.3 Pittsylvania County Youth Commission - Mr. Cory Stephens, Program Coordinator of the Pittsylvania County Parks & Recreation Department
- 6.4 Character Word of the Month - "Trustworthiness"

6.5 Pittsylvania Education Association

7. Staff/committee reports

7.1 Piedmont Regional Summer Governor's School

7.2 Update of Voice Over IP Phone System

7.3 Report on Cyber Grant Activity (desk report)

7.4 Summer Residential Governor's School (desk report)

7.5 Graduation Audit (desk report)

7.6 Standards of Learning (SOL) Pass Rates and Preliminary Accreditation Ratings (desk report)

7.7 School Activity Fund Audit (desk report)

7.8 Feed VA Day of Action - September 29, 2017 (desk report)

7.9 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 Policy (1st reading approval)

10.2 Request for Special Project - Chatham High School (install a digital sign in front of school)

10.3 Authorization for Grant Application to J. T. Minnie Maude for funding for an Art Program in collaboration with Reid Street Gallery

10.4 Easement for Mt. Airy Elementary School property

11. Adjournment

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