SCOTT COUNTY VIRGINIA SCHOOLS

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Board Meeting Agenda (Public Hearing & Regular Meeting)
Date: February 1, 2011
Time: 5:45 Public Hearing & 6 p.m. Regular Meeting
Location: Hilton Elementary School (Library)
303 Academy Rd., Hiltons, VA 24258

1. Call To Order - 5:45 p.m. **Public Hearing** on Proposed 2011-2012 School Budget & Adjournment

2. Call To Order – 6 p.m. **Regular Meeting**

3. Moment of Silence

4. Pledge of Allegiance

5. Items by School Board Members to be Added to Agenda

6. Displays for Scott County High Schools Athletic Programs – Dennis Templeton

7. Approval of Agenda

8. Approval of Minutes of January 4, 2011 Regular Meeting of the Board

9. Approval of Claims

10. School Board Appreciation Month – February 2011 – Recognitions: Greg Baker, Superintendent

11. Virginia Professional Educators Recognitions – Suzanne Goins & Steve Shortt, VPE Representatives

12. Faculty & Staff "Making a Difference" Recognitions – Greg Baker, Superintendent

13. Timothy Spicer, Principal, Hilton Elementary School

14. Public Comment

15. Superintendent's Report
    A. 2011 Virginia Index of Performance Awards: Governor's Award for Educational Excellence, Board of Education Excellence Awards, Board of Education Competence to Excellence Awards and Board of Education Rising Star Awards
    B. Virginia State Police Partnership
    C. 2011-2012 Proposed School Budget
    D. Health Insurance
    E. Sports Complex Update
    F. School Vision Steering Committee
    G. School Calendar – Inclement Weather

16. Assistant Superintendent for Student Affairs & Operations Report
    A. Overnight Field Trip Requests
    B. Building Services Update

17. Assistant Superintendent for Human Resources & Student Achievement Report
    A. Discussion Concerning Non-renewal of Contracts for Non-tenured Teachers & Non-classified Employees
    B. Other Personnel Matters

18. Administrative Staff Reports
    A. Direct Deposit – K.C. Linkous, Human Resources Manager
    B. Other

19. Closed Meeting: Motion to Enter (Specify Items) & Motion to Return to Regular Meeting/Closed Meeting Certification

20. Actions to be Taken as a Result of Closed Meeting

21. Board Member Comments

22. Adjournment

Next Meeting: Nickelsville Elementary School - March 1, 2011 Regular Meeting - 6 p.m.