# SCOTT COUNTY VIRGINIA SCHOOLS

Phone: 276-386-6118 Fax: 276-386-2684 http://scott.k12.va.us

**Board Meeting Agenda (Regular Meeting)**
**Date: November 1, 2011** (Tuesday)
**Time:** 6 p.m.
**Location: Dungannon Intermediate School**
113 Fifth Avenue, Dungannon, VA 24245

1. Call To Order
2. Moment of Silence Followed By Pledge of Allegiance
3. Items by School Board Members
   A. Schedule Special Meeting for 2:30 p.m. on Wednesday, November 30 for SACS Exit Report – Chairman Jessee
   B. Other
4. Items by School Board Members to be Added to Agenda
5. Approval of Agenda
6. Approval of Minutes – October 4, 2011, Regular Meeting
7. Approval of Claims
8. Public Comment
9. Faculty & Staff "Making a Difference" Recognitions – John I. Ferguson, Superintendent
10. Jennifer Meade, Principal, Dungannon Intermediate School
11. Superintendent's Report
    A. Approval of School Activity Fund Audit Proposal
    B. Approval of Gifted Program Committee for 2011-2012 School Year
    C. Approval of Student Wellness Policy
    D. Report on Comprehensive Plan
    E. Building Services Update
12. Administrative Staff Reports
13. Closed Meeting: Motion to Enter (Specify Items) & Motion to Return to Regular Meeting/ Certification of Closed Meeting
14. Actions to be Taken as a Result of Closed Meeting
15. Items by Supervisor of Personnel/Middle Schools: Jason Smith
    A. Approval of Overnight Field Trip Requests
    B. Approval of School Resource Officer Agency Agreement
    C. Personnel
16. Board Member Comments
17. Adjournment

**Next Regular Meeting**: Tuesday, December 6, 2011 – 6 p.m. – Yuma Elementary School