SCOTT COUNTY VIRGINIA SCHOOLS

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Board Meeting Agenda (Regular Meeting)
Date: September 6, 2011 (Tuesday)
Time: 6 p.m.
Location: Fort Blackmore Primary School (Cafeteria/Gym)
214 Big Stoney Creek Road, Ft. Blackmore, VA 24250

1. Call To Order

2. Moment of Silence Followed By Pledge of Allegiance

3 Items by School Board Members
   A. Patriot Day 2011 – 9/11 Recognition: Kathy McClelland
   B. Constitution Week 2011 Proclamation: Kathy McClelland

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

5. Approval of Agenda

6. Approval of Minutes
   A. July 5, 2011, Regular Meeting
   B. August 2, 2011, Regular Meeting
   C. August 23, 2011, Special Meeting
   D. August 31, 2011, Special Meeting

7. Approval of Claims

8. Public Comment

9. Faculty & Staff "Making a Difference" Recognitions – John I. Ferguson, Superintendent

10. Kellie Johnson, Principal, Fort Blackmore Primary School

11. Superintendent's Report
   A. Report on School Activity Fund Audit
   B. Report on Student Enrollment and Pupil-Teacher Ratio
   C. Approval of Committees for 2011-2012 School Year
      1. Salary, Fringe Benefits and School Calendar Committee
      2. Communications/School Improvement Committee
      3. Character Education Committee
      4. Parent Advisory Council for Federal Programs
      5. Remediation Program Standards Committee
      6. School Health/Safety Advisory Board
   D. Donation Request from *Imagination Library of Scott County*
   E. Building Services Update

12. Administrative Staff Reports – Tammy Quillen, Supervisor of Elementary Education/Testing
   A. Report on 2010-2011 Final SOL Test Results/2011 Accreditation Status & 2011 NCLB AYP
   B. 2011 Remedial Summer School Report
   C. Approval of Scott County Public Schools Vision & Mission Statements from Steering Committee
   D. Report on SACS District Accreditation
   E. Approval of FY2012 Head Start Ongoing Refunding Budget and Training & Technical Assistance

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

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

15. Personnel: Jason Smith, Supervisor of Personnel
   A. Recognition of School Employees
      1. Ruby Rogers: Recognition of Appointment to Southwest VA Higher Education Center Board of Trustees
      2. Mary Alice McClellan: Recognition of 7th & 8th Grade Mathletes Recognition - Eastman Scholar Mathletes Program
      3. Tammy Hensley, Crystal Meadows, Mary Alice McClellan & Barry Wolfe: Curriculum Development Recognition
   B. Recognition: State Superintendent Grants SOL Flexibility – High Performance Earns Full Accreditation for Three Years
   C. Coaches Supplements
   D. Other Personnel

16. Board Member Comments

17. Adjournment - **Next Regular Meeting**: Rye Cove Intermediate School - 6 p.m., Tuesday, October 4, 2011