SCOTT COUNTY VIRGINIA SCHOOLS

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Board Meeting Agenda (Public Hearing & Regular Meeting)
Date: February 7, 2012
Time: 6:15 Public Hearing & 6:30 p.m. Regular Meeting
Location: Scott County Career & Technical Center Auditorium
387 Broadwater Avenue, Gate City, VA 24251

1. Call To Order – 6:15 p.m. **Public Hearing** on Proposed 2012-2013 School Budget & Adjournment

2. Call To Order – 6:30 p.m. **Regular Meeting**

3. Moment of Silence/*Pledge of Allegiance*

4. Items by School Board Members

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

6. Approval of Agenda

7. Approval of Minutes
   A. January 3, 2012 Regular Meeting Minutes of the Board
   B. January 19, 2012 Special Meeting Minutes of the Board

8. Approval of Claims

9. School Board Appreciation Month – February 2012 – Recognitions: John Ferguson, Superintendent

10. Head Start Presentation – Helen Henderson, Director

11. Items by Supervisor of Elementary Education & Testing: Tammy Quillen
    A. 2012 Virginia Index of Performance Awards
    B. Overview of Virginia Assessment Program

12. Health Insurance Update: K.C. Linkous

13. Public Comment

14. Superintendent's Report
    A. 2012-2013 Proposed School Budget
    B. Approval of Health Insurance Committee
    C. School Board Member to Serve on Linwood Holton Governor's School
    D. Discussion of March 19 Workday
    E. Building Services Update

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

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

17. Items by Supervisor of Personnel/Middle Schools
    A. Overnight Field Trip Requests
    B. Transfer Request Form
    C. Personnel

18. Discussion Concerning Non-renewal of Contracts for Non-tenured Teachers & Non-classified Employees: Superintendent Ferguson

19. Board Member Comments

20. Adjournment: **Next Meeting** - School Board Office - March 6, 2012 Regular Meeting - 6:30 p.m.