SCOTT COUNTY VIRGINIA SCHOOLS

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

Board Meeting Agenda (Regular Meeting)
Date: July 3, 2012 (Tuesday)
Time: 6:30 p.m.
Location: Scott County Career & Technical Center
387 Broadwater Avenue, Gate City, VA 24251

1. Call To Order
2. Moment of Silence Followed By *Pledge of Allegiance*
3. Items to be Added to Agenda
4. Approval of Agenda
5. Items by School Board Members
   A. Approval of VSBA Delegate to Represent School Board at Delegate Assembly and Regional Meeting of the 2012 VSBA Annual Convention – November 14-16: Chairman Jessee
   B. Approval of VSBA Alternate Delegate to Represent School Board at Delegate Assembly and Regional Meeting of the 2012 VSBA Annual Convention – November 14-16: Chairman Jessee
6. Approval of Minutes
   A. June 5, 2012, Regular Meeting
   B. June 15, 2012, Special Meeting
   C. June 28, 2012, School Budget Close-Out Meeting
7. Approval of Claims
8. Presentations
   A. Recognition of Linwood Holton Governor's School NASA Competition First Place Team Winner
   B. Sports Resolutions in Recognition of Participation and State Wins for Gate City High School, Rye Cove High School & Twin Springs High School
   C. Head Start Annual Report – Helen Henderson, Director
9. Public Comment
10. Superintendent's Report
    A. Approval of Health & Dental Insurance Rates for 2012-2013 School Year
    B. Approval of Resolution for Payment of Early Invoices
    C. Approval of Items for Surplus Sale – Saturday, July 14, 2012
    D. Approval of Milk & Bread Bids
    E. Building Services Update
11. Closed Meeting: Motion to Enter (Specify Items) & Motion to Return to Regular Meeting/Closed Meeting Certification
12. Actions to be Taken as a Result of Closed Meeting
13. Items by Supervisor of Personnel/Middle Schools – Jason Smith
    A. Approval of Coaches Supplements for 2012-2013 School Year
    B. Approval of Coaches List for 2012-2013 School Year
    C. Approval of Updated Salary Scales
    D. Approval of Job Descriptions
    E. Other Personnel
14. Board Member Comments
15. Adjournment

Next Meeting: School Board Office – 6:30 p.m., Tuesday, August 7, 2012