SCOTT COUNTY VIRGINIA SCHOOLS

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Board Meeting Agenda (Organizational Meeting)

Date: January 3, 2012

Time: 6 p.m.

Location: School Board Office Conference Room
340 East Jackson Street, Gate City, VA 24251

1. Call To Order

2. Moment of Silence Followed by *Pledge of Allegiance*

3. Election and Appointment of Officers for 2012
   A. Elect Chairman & Vice Chairman
   B. Appoint Clerk & Deputy Clerk

4. Items by Board Members
   A. Approval of Code of Conduct: Chairman
   B. Selection of Official Voting Representative to the VSBA Insurance Services Programs: Chairman
   C. Selection of Candidate for Submission to Nominating Committee for Election of VSBA Insurance Services Program Supervisory Board Members: Chairman

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

6. Approval of Agenda

7. Approval of Minutes of December 6, 2011 Regular Meeting of the Board

8. Approval of Claims

9. Approval of Board Meeting Dates

10. Public Comment
    A. School Bus Driver Benefits: Charles Fugate, School Bus Driver
    B. Other

11. Superintendent's Report
    A. Resolutions in Recognition of Gate City High School and Rye Cove High School Sports
    B. Recognition of Bullying Prevention Month
    C. Building Services Update

12. Closed Meeting
    A. Motion to Enter Closed Meeting: Specify Item(s)
    B. Motion to Return to Regular Meeting & Closed Meeting Certification

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

14. Replacement of School Board Members to Serve on Committees: John Ferguson, Superintendent
    1. Character Education Development Committee
    2. Communications/School Improvement Committee
    3. Remediation Program Standards Committee
    4. School Employees Self-funded School Health Insurance Committee
    5. School Health/Safety Advisory Board
    6. Special Education Advisory Committee

15. Items by Supervisor of Personnel/Middle Schools: Jason Smith
    A. Recognition of Melissa Williams Trinkle, Gate City Middle School Teacher & Michael Vermillion, Yuma Elementary School Teacher: 2012 VMAST Item Review Mathematics Committee
    B. Personnel

16. Board Member Comments

17. Adjournment - **Next Meeting**: To Be Scheduled