SCOTT COUNTY VIRGINIA SCHOOLS

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Board Meeting Agenda (Regular Meeting)
Date: April 3, 2012 (Tuesday)
Time: 6:30 p.m. Regular Meeting
Location: School Board Office Conference Room
340 East Jackson Street, Gate City, VA 24251

1. Call To Order
2. Moment of Silence/*Pledge of Allegiance*
3. Items to be Added to Agenda
4. Approval of Agenda
5. Approval of Minutes – March 6, 2012 Regular Meeting of the Board
6. Approval of Claims
7. Public Comment
8. Presentation of Virginia Index of Performance Awards – James Kay Jessee, Chairman
9. Presentation of AdvancED Accredited SACS Awards – James Kay Jessee, Chairman
10. 2012 Head Start Cost of Living Adjustment (COLA) – Helen Henderson, Head Start Director
11. Items by Supervisor of Special Education – Brenda Robinette
    A. Approval of Request for Religious Exemption
    B. Approval of Palmer Center Foundation, Inc. Grant Project
12. Items by Supervisor of Career & Technical Education – Ralph Quesinberry
    A. 2010-11 CTE Annual Performance Report
    B. 2012-13 CTE Local Plan and Budget Application Perkins Funds
13. Presentation from Philips Lighting – John Bowman, Southeast Energy Services Manager
14. Building Services Update - Robert Sallee, Building Services Supervisor
15. Superintendent's Report
    A. Resolution in Recognition of Gate City High School Girls Basketball Team
    B. Request for Early Dismissal for May 23 at 1:00 p.m.
    C. Approval of Appropriation to 2011-2012 School Cafeteria Fund Budget
    D. School Budget Update
    E. Approval of Line of Credit for 2012-2013 School Year
    F. ERIP Proposal
    G. Agreement for Use of Baseball Field Located in Keith Memorial Park
16. Closed Meeting: Motion to Enter (Specify Items) & Motion to Return to Regular Meeting/Closed Meeting Certification
17. Actions to be Taken as a Result of Closed Meeting
18. Items by Supervisor of Personnel/Middle Schools – Jason Smith
    A. Overnight Field Trip Requests
    B. Personnel
19. Board Member Comments
20. Adjourn to Budget Work Session

Next Meeting: School Board Office Conference Room – 6:30 p.m., Tuesday, May 1 , 2012