SCOTT COUNTY VIRGINIA SCHOOLS

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Board Meeting Agenda

(PUBLIC HEARING & REGULAR MEETING)

Date: February 5, 2013

Time: 6:15 p.m. **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 2013-2014 School Budget & Adjournment
2. Call To Order – 6:30 p.m.: **Regular Meeting**
3. Moment of Silence Followed by *Pledge of Allegiance*
4. Items to be Added to Agenda
5. Approval of Agenda
6. Approval of Minutes of January 8, 2013 Regular Organizational Meeting of the Board
7. Approval of Claims
8. School Board Appreciation Month – 2013 – Recognitions: John Ferguson, Superintendent
9. Public Comment
10. Superintendent's Report
    A. 2013-14 Proposed School Budget
    B. Approval of Health Insurance Committee
    C. Building Services Update
11. Closed Meeting: Motion to Enter (Specify Items)
12. Motion to Return to Regular Meeting/Closed Meeting Certification
13. Actions to be Taken as a Result of Closed Meeting
14. Update on Purchase of Property Adjacent to Weber City Elementary School
15. Items by Supervisor of Personnel/Middle Schools: Jason Smith
    A. Approval of Field Trip Request
    B. Personnel
    C. Other
16. Discussion Concerning Non-renewal of Contracts for Non-tenured Teachers & Non-classified Employees: Superintendent Ferguson
17. Board Member Comments
18. Adjournment

Next Meeting: Scott County Career & Technical Center - March 5, 2013 Regular Meeting – 6:30 p.m.