SCOTT COUNTY VIRGINIA SCHOOLS
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Board Meeting Agenda (Regular Meeting)
Date: May 30, 2013 (Thursday) **Time:** 6:30 p.m. Regular Meeting
Location: Scott County Career & Technical Center
387 Broadwater Ave, 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 - May 7, 2013 Regular Meeting

6. Approval of Claims

7. Recognition of FCCLA State Officers & Advisers and Awards

8. Request from Rye Cove Volunteer Fire Department – Roger Carter, Chief of Fire Department

9. Public Comment

10. Items by Supervisor of Elementary Education/Division Director of Testing – Tammy Quillen
    A. Approval of Head Start Self-Assessment Report for 2012-2013 School Year
    B. Approval of Textbook Adoption: K-2 Math
    C. Report on *Superkids* Program

11. Approval of Continuation of Partnership with Southern Appalachian Mountains Food Buying Co-operative (SAM) and Extension of Current Contract for Food & Supplies - Supervisor of Secondary Education/Food Services – Jennifer Frazier

12. Superintendent's Report
    A. Approval of Changes to Health Insurance Benefit Plan
    B. Approval of Health Insurance Rates for 2013-2014 School Year
    C. Approval of Probationary Term of Service for Teachers
    D. Approval of Signatures in Absence of Superintendent
    E. Approval of Grant Applications
    F. Building Services Update

13. Closed Meeting: Motion to Enter (Specify Items)

14. Motion to Return to Regular Meeting & Certify Closed Meeting

15. Discussion/Board Action Concerning Funding for the Imagination Library of Scott County

16. Approval of Non-tenured Teachers Employment for the 2013-2014 School Year – Superintendent Ferguson

17. Approval of Classified Personnel Employment for the 2013-2014 School Year – Superintendent Ferguson

18. Items by Supervisor of Personnel/Middle Schools – Jason Smith
    A. Personnel
    B. Other

19. Board Member Comments

20. Adjourn

2012-2013 SCHOOL BUDGET CLOSE OUT MEETING: Scott Co. Career & Technical Center–6:30 p.m., Thursday, June 27, 2012
NEXT REGULAR MEETING: Scott County Career & Technical Center – 6:30 p.m., Tuesday, July 2, 2013