SCOTT COUNTY VIRGINIA SCHOOLS

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Board Meeting Agenda (Regular Meeting)
Date: September 3, 2013 (Tuesday)
Time: 6:30 p.m.
Location: Scott County Career & Technical Center Auditorium
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. Approval of Minutes – August 6, 2013, Regular Meeting

6. Approval of Claims

7. Presentations
   A. Recognition of VPE Grant/Scholarship Recipients – Suzanne Goins & Kathy Musick, VPE Representatives
   B. Recognition of Constitution Week 2013 – Nastassia L. Taylor, Regent, Carter's Fort Chapter
   C. Recognition of Retired Employees 2012-13 School Year
   D. School Activity Fund Audit – Charles Bridwell CPA & Associates, PC

8. Report from Career & Technical Director/Principal: Ralph Quesinberry
   A. Update on Recently Approved Classes for 2013-14 School Year
   B. Dual Enrollment
      1. Early Childhood Education
      2. Introduction to Health & Medical

9. Public Comment

10. Superintendent's Report
    A. Report on Student Enrollment and Pupil-Teacher Ratio
    B. Approval of Committees for 2013-2014 School Year
       1. Salary, Fringe Benefits and School Calendar Committee
       2. Communications/School Improvement Committee
       3. Character Education Committee
       4. Parent Advisory Council for Federal Programs
       5. Remediation Program Standards Committee
       6. School Safety Audit Committee
    C. Approval of FY2014 Head Start Ongoing Refunding Budget and Training & Technical Assistance
    D. Building Services Update
    E. Performance Contract Update

11. Closed Meeting: Motion to Enter (Specify Items) & Motion to Return to Regular Meeting/Closed Meeting Certification

12. Items by Supervisor of Personnel & Student Services – Jason Smith
    A. Personnel
    B. Other

13. Board Member Comments

14. Adjournment

Next Meeting: Scott County Career & Technical Center Auditorium – 6:30 p.m., Tuesday, October 1, 2013