SCOTT COUNTY VIRGINIA SCHOOLS

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Board Meeting Agenda (Regular Meeting)
Date: July 8, 2014 (Tuesday)
Time: 6:30 p.m.
Location: Gate City Middle School Cafeteria
170 Harry Fry Drive, Gate City, VA 24251

1. Call To Order
2. Moment of Silence Followed By *Pledge of Allegiance*
3. Items to be Added to Agenda/Approval of Agenda
4. Items by School Board Members
   A. Approval of VSBA Delegate to Represent School Board at Delegate Assembly and Regional Meeting of the 2014 VSBA Annual Convention: November 19-21 – Chairman Quillen
   B. Approval of VSBA Alternate Delegate – Chairman Quillen
5. Approval of Minutes
   A. June 5, 2014, Regular Meeting
   B. June 26, 2014, Special Meeting
   C. June 26, 2014, School Budget Close-Out Meeting
6. Approval of Claims
7. Public Comment
8. Superintendent's Report
   A. Discussion/Approval of Additional Items for Surplus Sale to be Held on Saturday, July 12, 2014
   B. Discussion/Approval of Superintendent's Evaluation Model
   C. Discussion/Approval of Resolution for Payment of Early Invoices
   D. Discussion/Approval of VPSA Technology Resolution
   E. Discussion/Approval of Resolution to Terminate the ERIP SunTrust Account
   F. Building Services Update
   G. Performance Contract Update
9. Closed Meeting: Motion to Enter (Specify Items)
10. Motion to Return to Regular Meeting/Closed Meeting Certification
11. Items by Supervisor of Personnel and Student Services – Jason Smith
    A. Discussion/Approval of Threat Assessment Guidelines
    B. Approval of Coaches List for 2014-2015 School Year
    C. Other Personnel
12. Board Member Comments
13. Adjournment

Next Meeting: Scott County Career & Technical Center Auditorium – 6:30 p.m., Tuesday, August 5, 2014