SCOTT COUNTY VIRGINIA SCHOOLS
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Board Meeting Agenda (Regular Meeting)
Date: June 5, 2014 (Thursday) **Time:** 6:30 p.m.
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/Approval of Agenda

4. Approval of Minutes
   A. April 29, 2014 Special Meeting Minutes
   B. May 6, 2014 Regular Meeting Minutes

5. Approval of Claims

6. Recognition of Yuma Elementary School: 2014 VA Index of Performance (VIP) Board of Education Distinguished Achievement Award – Chairman Quillen and Superintendent Ferguson

7. Recognition of Abby Wettack's State Swim Meet Accomplishments

8. Items by Supervisor of Secondary Education/Director of Food Services – Jennifer Frazier
   A. Approval of Continuation of Partnership with Southern Appalachian Mountains Food Buying Co-operative (SAM) and Extension of Current Contract for Food & Supplies
   B. Approval of Textbook Adoption: Secondary Math

9. Approval of Textbook Adoption: Elementary Math – Brenda Robinette/Supervisor of Special Education/Middle School

10. Public Comment

11. Superintendent's Report
    A. Approval of Items for Surplus Sale to be Held at 9 a.m., Sat., July 12, 2014 at Bus Garage/Shoemaker Playground Area
    B. Approval of Signatures in Absence of Superintendent
    C. Approval of Grant Applications
    D. Building Services Update
    E. Performance Contract Update

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

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

14. Approval of Virginia Retirement System Employer Retirement Contribution Rate Election - Resolution

15. Approval of Salary Scales for 2014-15 School Year

16. Items by Supervisor of Personnel/Student Services – Jason Smith
    A. Discussion/Approval of Student Athletes Random Drug Testing Pledge Program
    B. Discussion/Approval of Anti-Bullying Policy
    C. Personnel

17. Board Member Comments

18. Adjourn

2013-14 SCHOOL BUDGET CLOSE OUT MEETING: Scott Co. Career & Technical Center–6:30 p.m., Thursday, June 26, 2014
NEXT REGULAR MEETING: Scott County Career & Technical Center – 6:30 p.m., Tuesday, July 1, 2014