SCOTT COUNTY VIRGINIA SCHOOLS

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Board Meeting Agenda (Organizational Meeting)
Date: January 6, 2015
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. Election and Appointment of Officers for 2015
   A. Elect Chairman
   B. Elect Vice Chairman
   C. Appoint Clerk
   D. Appoint Deputy Clerk
4. Items to Add to Agenda
5. Approval of Agenda
6. Approval of Minutes of December 2, 2014 Regular Meeting
7. Approval of Claims
8. Approval of Board Meeting Dates
9. Presentation of Sports Resolutions
10. Public Comment
11. Superintendent's Report
    A. Approval of School Allocations for Second Half 2013-2014 School Year
    B. Approval of Religious Exemption #1214
    C. Building Services Update
    D. Performance Contract Update
12. Closed Meeting: Motion to Enter (Specify Items)/Motion to Return to Regular Meeting/Closed Meeting Certification
13. Items by Supervisor of Personnel & Student Services: Jason Smith
    A. Approval of Overnight Field Trip Requests
    B. Personnel
14. Board Member Comments
15. Adjournment

Next Meeting: To Be Scheduled