## SCOTT COUNTY VIRGINIA SCHOOLS

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## **Board Meeting Agenda (Regular Meeting)**

Date: May 1, 2018 (Tuesday) Time: 6:30 p.m. Regular Meeting

Location: Scott County Career & Technical Center

387 Broadwater Avenue, Gate City, VA 24251



- 1. Call to Order
- 2. Moment of Silence/Pledge of Allegiance
- 3. Items to Add/Approval of Agenda
- 4. Approval of Minutes: April 10, 2018 Regular Meeting
- 5. Approval of Claims
- 6. Presentations:
  - A. SCCTC Star Events
  - B. SCCTC Skills USA Competition
  - C. GCHS Forensics State Championship Winner
  - D GCHS Boys Basketball State Championship
  - E. RCHS Girls Basketball Region 1-D Runner Up
  - F. Individual Student Recognitions
- 7. Presentation/Discussion of 457 Plan by Chris Gibbs

Head start Presentations for Approval by Kathy Wilcox and April Carter:

- Approval of March Head Start Financial Report
  - Approval of March Early Head Start Financial Report
  - Approval of Revision to Head Start Policy & Procedures Manual (pg. 33 Vacation) Approval of 2017-18 Early Head Start Self-Assessment C.

  - Approval of 2018-19 Early Head Start Program Goals & Objectives
  - Approval of FY 2018 Early Head Start Baseline Application
  - Approval of FY 2018 Early Head Start Training Plan

Special Education Presentation for Board Approval by Brenda Robinette:

- 9. Á. Special Education/504/Gifted Talented Ádvisory Committee recommendations
  - B. Board approval for proposed use of Part B, Section 611 Grant Funds for 2018-2019
  - C. Board approval for proposed use of Part B, Section 619, and Early Childhood Special Education Grant Funds for 2018-2019.
- 10. Public Comment
- 11. Superintendent's Report
  - A. Update on Budget
  - B. VSBA Policy Services Continuation 2018-2019
- 12. Closed Meeting: Motion to Enter (Specify Items)
- 13. Motion to Return to Regular Meeting and Closed Meeting Certification
- 14. Items by Assistant Superintendent Jason Smith
  - A. Overnight Field Trip Request
  - B. Personnel
  - C. Homeschool Request
- 15. Approval/Discussion of Clerk of Scott County School Board
- 16. Board Member Comments
- 17. Adjourn