

SCOTT COUNTY VIRGINIA SCHOOLS

Phone: 276-386-6118 Fax: 276-386-2684 <http://scott.k12.va.us>

Board Meeting Agenda (Regular Meeting)

Date: March 3, 2020 (Tuesday)

Time: 6:30 p.m. Regular Meeting

Location: Scott County School Board Office
340 East Jackson Street, Gate City, VA 24251



1. Call to Order
2. Moment of Silence & *Pledge of Allegiance*
3. Items to Add to Agenda/Approval of Agenda
4. Approval of Meeting Minutes: February 4, 2020
5. Approval of Claims
6. Presentation
 - A. VA Professional Educators Award: Alicia White, Lindsey Stapleton, Bridgett Rose, and Diane S. Kegley
 - B. Presentation by Griffin, Moore, Davenport, & Co., LLC-Request Permission to Refinance equipment Lease/Purchase Agreement-Performance Contract of 2013
7. Public Comment
8. Salary, Fringe Benefits & School Calendar Committee Presentation – Joey Shipley
 - A. Salary Presentation
 - B. School Calendar
9. Superintendent's Report
 - A. Approval of Second Semester, 4th Quarter School Allocations for 2020
 - B. Approval of Head Start Financial Report, January 2020
 - C. Approval of Early Head Start Financial Report, January 2020
 - D. Approval of REVISED Cost Allocation Plan
 - E. Director's Report-February 2020 (Informational)
10. Closed Meeting: Motion to Enter (Specify Items)
11. Motion to Return to Regular Meeting & Closed Meeting Certification (Roll Call Vote)
12. Items by Assistant Superintendent – Jason Smith
 - A. Personnel
 - B. Overnight Field trip Requests
13. Board Member Comments
14. Adjournment

Next Regular Meeting: Scott County School Board Office – 6:30 p.m., Tuesday, April 7, 2020.