

SCOTT COUNTY VIRGINIA SCHOOLS

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

Board Meeting Agenda (Organizational Meeting)

Date: January 7, 2020

Time: 6:30 p.m.

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



1. Call to Order
2. Moment of Silence Followed by *Pledge of Allegiance*
3. Election and Appointment of Officers for 2020
 - A. Elect Chairman
 - B. Elect Vice Chairman
 - C. Appoint Clerk
 - D. Appoint Deputy Clerk
4. Items to Add to Agenda/Approval of Agenda
5. Approval of Minutes of December 3, 2019 Regular Meeting
6. Approval of Claims
7. Approval of Board Meeting Dates
8. Public Comment
9. Will Sturgill: Discussion of Board Member Code of Conduct
10. Superintendent's Report
 - A. Approval of Budget Committee for Fiscal Year 2020-2021
 - B. Approval of Second Semester, 3rd Quarter Allocations 2020
 - C. Approval of Head Start Financial Report for November, 2019
 - D. Approval of Early Head Start Financial Report, November 2019
 - E. Director's Report, December 2019 (Head Start) - Informational
 - F. Stock Market Game Winners – FYI
 - G. Rights for Autism Grant – FYI
 - H. Insurance Committee: Two (2) board members to serve on Insurance Committee; (1) for four year Term; (1) for one year term.
 - I. Maintenance Update: - Maintenance Supervisor, Robert Sallee
11. Closed Meeting: Motion to Enter (Specify Items)/Motion to Return to Regular Meeting/Closed Meeting Certification.
12. Items by Assistant Superintendent: Jason Smith
 - A. Personnel
 - B. Overnight Field trip Request
 - C. Amendment to 403b Plan (Approval)
 - D. Approval of Religious Exemptions:
Student #02272008
Student #05112011

(Items by Asst. Superintendent Mr. Smith-Cont.)
Student #01152012

13. Board Member Comments

14. Adjournment

Next Meeting: To Be Scheduled January 7, 2020 (At Organizational Meeting)