

SCOTT COUNTY VIRGINIA SCHOOLS

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Board Meeting Agenda (Regular Meeting)

Date: September 5, 2019 (Thursday)

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. Items to Add to Agenda/Approval of Agenda
4. Approval of Minutes – August 6, 2019, Regular Meeting
5. Approval of Claims
6. Presentations:
 - A. Recognition of Shoemaker Elementary/Weber City Elementary/Yuma Elementary/Duffield Primary School/Hilton Elementary School/& Rye Cove High for Awards from Virginia Board of Education.
 - B. Recognition of 2018-2019 Retirees
 - C. Recognition of State Participation in Sports Events
7. Report on School Activity Fund Audit – Charles Bridwell CPA & Associates, PC
8. Rebecca Dillow-Imagination Library
9. Items by Kathy Wilcox, Head Start Director:
 - A. Approval of Head Start Financial Report, July 2019
 - B. Approval of Early Head Start Financial Report, July 2019
 - C. Approval of Community Assessment Report 2019
 - D. Approval of Head Start FY 2020 Grant Application including Program Goals
 - E. Approval of Head Start FY 2020 Training & Technical Assistance Plan
 - F. Director's Report, August 2019 (Informational)
 - G. Head Start Program Information Report, 2018-2019 (informational)
 - H. Early Head Start Program Information Report, 2018-2019 (informational)
10. Public Comment
11. Superintendent's Report
 - A. Approval of Committees for 2019-2020 School Year
 1. Communications Committee *School Board Member Needed*
 2. Division Safety Committee
 3. Character Education Development Committee *School Board Member Needed*
 4. Salary, Fringe Benefits, and Calendar Committee *School Board Member Needed*
 5. Parent Advisory Council for Federal Programs
 6. Remediation Program Standards *School Board Member Needed*
 - B. Approval of First Semester, 1st Quarter Allocations for Schools
 - C. Vacancy on Board – Will Sturgill/Superintendent Ferguson
12. Closed Meeting: Motion to Enter (Specify Items) & Motion to Return to Regular Meeting/Closed Meeting Certification
13. Items by Assistant Superintendent – Jason Smith
 - A. Approval of Overnight Field Trip
 - B. Personnel
14. Board Member Comments
15. Adjournment

Next Meeting: Scott County School Board Office – 6:30 p.m., Tuesday, October 1, 2019