

SCOTT COUNTY VIRGINIA SCHOOLS

Phone: 276-386-6118 Fax: 276-386-2684 <http://scottschools.com>

Board Meeting Agenda (Regular Meeting)

Date: December 5, 2023 (Tuesday)

Time: 6:30 p.m.

Location: Scott County Career & Technical Center

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 – November 9, 2023 Regular Meeting
5. Approval of Claims
6. Public Comment
7. Recognition of Sports Events 2022-2023 State Participants and State Winners
 - A. Honorable Mentions
 - B. Resolutions for State Participants/Winners
8. Recognition of School Board Members' Service – Linda Gillenwater & Gail McConnell
9. Superintendent's Report:
 - A. Christmas Break 2023/Second Semester 2024 Schedule
 - B. Approval to Change January 2 Board Meeting to January 4, 2024
 - C. Approval of Amended 2023-2024 School Operating Budget
 - D. Approval of Amended 2023-2024 School Cafeteria Budget
 - E. 2023-2024 School Security Grant – FYI
 - F. 2024-2026 Composite Index of Local Ability-to-Pay – FYI
 - G. Approval of School Health, Dental and Vision Insurances
 - H. Approval of Scott County ALLIN Tutoring Plan
 - I. Approval of Head Start Financial Report, October 2023
 - J. Approval of Head Start Staff Retention Plan SY 2023-2024
 - K. Head Start Director's Report, November 2023
10. Closed Meeting: Motion to Enter (Specify Items) & Motion to Return to Regular Meeting/Closed Meeting Certification
11. Items by Assistant Superintendent Jason Smith
 - A. Personnel
12. Board Member Comments
13. Adjournment

Next Meeting on Tuesday, January 2, 2024 at Scott County Career & Technical Center - 6:30 p.m.