

SCOTT COUNTY VIRGINIA SCHOOLS

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Board Meeting Agenda

(PUBLIC HEARING & REGULAR MEETING)

Date: February 5, 2019

Time: 6:15 p.m. **Public Hearing** & 6:30 p.m. **Regular Meeting**

Location: Scott County Career & Technical Center Auditorium
387 Broadwater Avenue, Gate City, VA 24251



1. Call to Order – 6:15 p.m.: **Public Hearing** on Proposed 2019-2020 School Budget & **Adjournment**
2. Call to Order – 6:30 p.m.: **Regular Meeting**
3. Moment of Silence Followed by *Pledge of Allegiance*
4. Items to Add to Agenda/Approval of Agenda
5. Approval of Minutes of January 8, 2019 Regular Organizational Meeting of the Board
6. Approval of Claims
7. Recognition/Resolution of School Board Appreciation Month – February 2019
8. Recognition/Resolution of School Board Clerks – February 18-22 School Board Clerk Appreciation Week
9. Recognitions:
 - A. Lindsey Stapleton, Dungannon Intermediate School, Mini Grant, \$350
 - B. Brooke Phillippe, Gate City Middle School, Mini Grant, \$433.98
 - C. Alicia White, Dungannon Intermediate School, Mini-Grant, \$500
10. Ms. Brenda Robinette, Supervisor of Special Education, Board approval – Changes to the Special Education Policies And Procedural Handbook
11. Ms. Jennifer Frazier, Supervisor of Secondary Education, Approval of Procurement Plan for School Nutrition Programs
12. Public Comment
13. Superintendent's Report
 - A. Presentation from the Garland Company
 - B. Maintenance Update/Robert Sallee, Maintenance Supervisor-Approval of Lead Water Testing Plan
 - C. Approval of Early Head Start Financial Report, November 2018
 - D. Approval of Early Head Start Financial Report, December 2018
 - E. Approval of Head Start Financial Report, November 2018
 - F. Approval of Head Start Preliminary Financial Report, December 2018
 - G. Approval of Head Start Supplemental Application #03CH3469-05 COLA
 - H. Head Start Director's Report, January 2019
 - I. Quarterly Report, Fall 2018
14. Closed Meeting: Motion to Enter (Specify Items)/Motion to Return to Regular Meeting/Closed Meeting Certification
15. Items by Assistant Superintendent: Jason Smith
 - A. Approval of Overnight Field Trip Requests
 - B. Personnel
16. Board Member Comments
17. Adjournment

Next Meeting: Scott County School Board Office - March 5, 2019 Regular Meeting – 6:30 p.m.