

# SCOTT COUNTY VIRGINIA SCHOOLS

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## **Board Meeting Agenda (Regular Meeting)**

**Date:** March 5, 2019 (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 5, 2019 Regular Meeting
5. Approval of Claims
6. Salary/Fringe Benefits Committee Member Presentation-Rhea McConnell-Salary/Fringe Benefits Committee Proposal for the 2019-2020 School Year
7. Public Comment
8. Superintendent's Report:
  - A. Approval of Request for Line of Credit for 2019-2020 School Year
  - B. Approval of Courses for the 2019-2020 School Year
  - C. Update on the 2019-2020 School Budget
  - D. April meeting date- change of date approval
  - E. Approval of \$400,000 Construction Loan Extension
  - F. Approval of Early Head Start Financial Report, January 2019
  - G. Approval of Head Start Financial Report, January 2019
  - H. Director's Report, February 2019
  - I. Maintenance Update
9. Closed Meeting: Motion to Enter (Specify Items)
10. Motion to Return to Regular Meeting & Closed Meeting Certification (Roll Call Vote)
11. Items Assistant Superintendent – Jason Smith
  - A. Personnel
  - B. Overnight Field trip Requests
12. Board Member Comments
13. Adjourn

Next Regular Meeting: Scott County School Board Office – 6:30 p.m., To be determined.