

SCOTT COUNTY VIRGINIA SCHOOLS

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Board Meeting Agenda (Organizational Meeting)

Date: January 8, 2019

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 2019
 - 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 4, 2018 Regular Meeting
6. Approval of Claims
7. Approval of Board Meeting Dates
8. Public Comment
9. Superintendent's Report
 - A. Approval of Budget Committee for Fiscal Year 2018-2019
 - B. Presentation from the Garland Company
 - C. Maintenance Update –Robert Sallee, Maintenance Supervisor
 - D. Second Semester Allocations
 - E. Approval/Update of lease agreement
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
 - B. Overnight Field Trip Request
 - C. Approval of Resolution of 457b Retirement Plan
12. Board Member Comments
13. Adjournment

Next Meeting: To Be Scheduled