## SCOTT COUNTY VIRGINIA SCHOOLS

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

## Board Meeting Agenda (Regular Meeting)

Date: November 4, 2021 (Thursday)
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
4. Approval of Agenda
5. Approval of Minutes - October 5, 2021 Regular Meeting
6. Approval of Claims
7. Public Comment
8. Recognition of Sports Events-2020-2021 District, Regional and State Winners
9. Superintendent's Report:
A. Revision to Professional Staff Leaves and Absences/Support Staff Leaves and Absences GCBD-R/GDBD-R
B. Changes to Scott County Public Schools Calendar 2021-22
C. Coronavirus State and Local Recovery Fund to Support HVAC Replacement and Improvement Reports (CSLFRF) - Update/Application
D. American Rescue Plan Act ESSER III State Set-Aside Application
E. American Rescue Plan Act Homeless II Funds Application
F. Approval of 2021-22 $1^{\text {st }}$ Semester, $2^{\text {nd }}$ Quarter Allocations
G. Approval of Staff Employment Status (Revision to Program Personnel Policies \& Procedures)
H. Approval of Incentive Compensation Policy
I. Approval of Head Start Staff Retention Plan 2021-22
J. Approval of Head start Financial Report for September 2021
K. Head Start Director's Report, October 2021
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. Bus Driver Retention Supplement
12. Board Member Comments
13. Adjournment

Next Regular Meeting: Scott County Career \& Technical Center - 6:30 p.m., Tuesday, December 7, 2021

