

# SCOTT COUNTY VIRGINIA SCHOOLS

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## **Board Meeting Agenda (Organizational Meeting)**

**Date:** January 4, 2022

**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. Election and Appointment of Officers for 2022
  - 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 7, 2021 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 2021-2022
  - B. Approval of School Board Representative for Insurance Committee for Calendar Yr. 2022
  - C. Approval of Second Semester School Allocations-3rd Quarter Allocations
  - D. Approval of Head Start Financial Report, November 2021
  - E. Approval of Head Start Financial Report, August 2021, Final
  - F. Approval of Addendum to Staff Qualifications (Personnel Policies & Procedures Manual)
  - G. Head Start Fall Quarterly Report
  - H. Head Start Director's Report, December 2021 (Informational Purposes Only)
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 Requests
  - C. Approval of Religious Exemption Homeschool Request for the following students:
    1. #ZV09
    2. #EV07
    3. #JV05
12. Board Member Comments
13. Adjournment

**Next Meeting:** To Be Scheduled upon approval of Meeting Dates