

SCOTT COUNTY VIRGINIA SCHOOLS

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

Board Meeting Agenda (Regular Meeting)

Date: June 7, 2022 (Tuesday)

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/Approval of Agenda
4. Approval of Minutes – May 3, 2022 Regular Meeting & May 23, 2022 Special Called Meeting
5. Approval of Claims
6. Public Comment
7. Presentation for a Dance Team by Ciara Kegley
8. Approval of Budget Close Out Meeting on June 28, 2022
9. Superintendent's Report:
 - A. Notification of VDOE School Nutrition Grant Award
 - B. Cancellation of AmeriCorps Seniors Foster Grandparent Program by MEOC
 - C. VACORP Insurance Premium for 2022-2023
 - D. Approval of Locally Awarded Verified Credit for Student #31174
 - E. Approval of Honors Virginia and United States History Class for Fall 2022
 - F. Approval of Surplus Sale Items in July 2022
 - G. Approval of Health Insurance Consultant January 1, 2023-December 31, 2026
 - H. Approval of Head Start Contract Employee List 2022-2023
 - I. Approval of Change in Scope Application, 03CH011328 (Grant Consolidation)
 - J. Approval of Transportation Waiver 2022-2023
 - K. Approval of Head Start Financial Report, April 2022
 - L. Head Start Director's Report, May 2022
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
12. Board Member Comments
13. Adjournment

Next Meeting for Budget Close Out (tentatively) on **Tuesday**, June 28, 2022 at Scott County Career & Technical Center - 6:30 p.m.