

# SCOTT COUNTY VIRGINIA SCHOOLS

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

**Date:** January 3, 2023 (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. Election and Appointment of Officers for 2023
  - 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 – December 6, 2022 Regular Meeting
6. Approval of Claims
7. Approval of Board Meeting Dates
8. Public Comment
9. Superintendent's Report:
  - A. Approval of 2022-23 2<sup>nd</sup> Semester, 3<sup>rd</sup> Quarter Allocations
  - B. Approval of Head Start Financial Report, November 2022
  - C. Head Start Quarterly Report, Fall 2022
  - D. Head Start Director's Report, December 2022
  - E. Head Start Director's Memorandum – Health & Safety Incidents
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
12. Board Member Comments
13. Adjournment

**Next Meeting:** To be scheduled upon approval of meeting dates