## SCOTT COUNTY VIRGINIA SCHOOLS

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

Date: June 6, 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. Items to Add to Agenda/Approval of Agenda
- 4. Approval of Minutes May 2, 2023 Regular Meeting
- 5. Approval of Claims
- 6. Public Comment
- 7. Recognition of FCCLA for GCHS/MS and TSHS
- 8. Recognition of TSHS Boys Basketball
- 9. Superintendent's Report:
  - A. VACORP Premiums 2023-2024 FYI
  - B. Approval of VPSA Reimbursement Resolution 2023-2024
  - C. Approval of VSBA Policy Services Agreement 2023-2024
  - D. Approval of Surplus Sale on July 8, 2023
  - E. Approval of Local Awarded Verified Credit for 1017179052 and 1015989440
  - F. Approval of Head Start Financial Report, April 2023
  - G. Approval of 2023-2024 Transportation Waiver Request
  - H. Approval of 2023-2024 Contract Staffing List
  - I. Head Start Director's Report, May 2023
- 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
- 12. Board Member Comments
- 13. Adjournment

Next Meeting on Tuesday, June 27, 2023 at Scott County Career & Technical Center - 6:30 p.m.