

MEETING AGENDA

Prince George County School Board

For further information call 733-2700

TYPE OF MEETING: Regular

DATE: December 11, 2017

LOCATION: Board of Supervisors Meeting Room
County Administration Building

TIME: 6:30 P.M.

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- I. CALL TO ORDER
 - II. ROLL CALL
 - III. CLOSED MEETING – pursuant to Section 2.2-3711 of the Code of Virginia
(IF NEEDED)
 - IV. CERTIFICATION OF CLOSED MEETING AND ACTIONS
 - V. PLEDGE OF ALLEGIANCE
 - VI. APPROVAL OF AGENDA

VII. SPECIAL RECOGNITIONS

A. Retirees

- * Buddy Smith – HVAC Mechanic, SBO/Maintenance (29)

VIII. APPROVAL OF MINUTES

- A. November 20, 2017 Regular School Board Meeting
- B. November 27, 2017 Special School Board Meeting
- C. November 30, 2017 Special School Board Meeting
- D. December 5, 2017 Special School Board Meeting

IX. PRESENTATIONS

- A. North Elementary School – by Chris Romig, Principal
- B. Construction and Maintenance Update – by Ron Rhodes
- C. Transportation Update – by Clarence Thweatt

X. PUBLIC COMMENT – GENERAL

XI. SCHOOL BOARD MEMBER COMMENT

XII. CONSENT AGENDA

- A. Personnel Report
- B. Board Requests
- C. Warrants
 - 1. General
 - 2. Title I
 - 3. Food and Nutrition Services
 - 4. Permission to Pay Additional Bills/Anticipated Bills not listed on Warrants List

XIII. ACTION ITEMS

- A. Local Plan for the Gifted 2017-2022 – by Willie Elliott
- B. New Course Proposals – by William Barnes, Mike Nelson, Pete Fisher
 - 1. AP Environmental Science
 - 2. AP Principals of Computer Science
 - 3. AP World History
 - 4. AP 3 D Art
 - 5. Cybersecurity Fundamentals
 - 6. Mechatronics
- C. Appointment of Clerk and Deputy Clerk for 2018 – by Renee Williams
- D. Champions Request for Change of Hours – by Renee Williams
- E. Investigative Services RFP – by Renee Williams
- F. Request for Appropriation of Funds Received from Tyler Technologies And Volkswagen Group of America – by Becky Hicks
- G. FY2019 Budget Calendar – by Becky Hicks

XIV. DISCUSSION ITEMS

- A. Financial Statement for November 2017 – by Becky Hicks

XV. INFORMATION ITEMS/SUPERINTENDENT'S REPORT

- A. November 2017 Bus Suspensions and School Suspensions
- B. 2017-18 Expulsions and Reinstatements
- C. Current enrollment as of December 6, 2017
- D. 2017-18 Year-to-Date Building Use Requests
- E. Student/Employee Emergency Monthly Report via School Messenger
- F. VSBA Webinar – Improving Emergency Management in VA School Divisions – January 12, 2018
- G. VSBA Capital Conference – Richmond Marriott – January 22-23, 2018
- H. VSBA Orientation for New Board Members and Chairmen and Vice Chairmen – Richmond Marriott – January 23, 2018
- I. NSBA Conference – San Antonio, TX – April 7-9, 2018
- J. Save the Date – Southside Regional Spring Forum April 30, 2018 @ Nottoway High School
- K. VSBA Policy Page

XVI. ADJOURNMENT