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.

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 3D 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