

MEETING AGENDA

Prince George County School Board

6410 Courts Drive, Prince George, VA 23875

For further information call 733-2700

TYPE OF MEETING: Regular

DATE: September 11, 2017

LOCATION: Board of Supervisors Meeting Room
County Administration Building

TIME: 6:30 P.M.
5:30 P.M. (closed meeting)

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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
 - A. Personnel Matter – Section 2.2-3711.A.1
 - 1. P07/17-18
 - 2. P11/17-18
 - 3. P13/17-18
 - 4. P15/17-18
 - 5. P16/17-18
 - B. Legal Matter – Section 2.2-3711.A.7
 - 1. L05/11-12
 - IV. CERTIFICATION OF CLOSED MEETING AND ACTIONS
 - V. PLEDGE OF ALLEGIANCE

VI. APPROVAL OF AGENDA

VII. APPROVAL OF MINUTES

- A. August 21, 2017 Regular School Board Meeting
- B. August 30, 2017 Special School Board Meeting
- C. September 9, 2017 Special School Board Meeting

VIII. SPECIAL RECOGNITIONS

- A. Corporate Sponsor
 - * Big Lots – Alvin Johns, Manager
- B. Certification - U.S. Department of Homeland Security – Emergency Management Institute - FEMA
 - * Michelle Grate
- C. Familiar Faces in New Places / Meet the Newest Administrative Members
 - * South Elementary -
Susan Braswell, Principal / Chris Wills, Assistant Principal
 - * North Elementary - Chris Romig, Principal
 - * William A. Walton Elementary – Julie Connolly, Assistant Principal
 - * J.E.J. Moore Middle – Donna Branch-Harris, Assistant Principal
 - * N.B. Clements Junior High -
Tana Jones, Principal / Amber Thompson, Assistant Principal
 - * Prince George High – Barbara Davenport, Assistant Principal
- D. Retirees
 - * Dudley Matthews – 28 years in education
 - * Josephine Matthews – 21 years in education

IX. PRESENTATIONS

- A. Report from Boys to Men – Steve Martin

- B. Special Education Advisory Committee's Annual Report – by William Gandel
- C. Report from Rowanty Technical School – by Cheryl Simmers
- D. Construction, Maintenance, and Transportation Update – by Ron Rhodes
- E. 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. Perfect Attendance Bonus for Bus Drivers – Renee Williams

XIV. DISCUSSION ITEMS

- A. Comprehensive Plan Updates – Instruction (Elementary, Secondary, and Special Education) – Lisa Pennycuff
- B. VRS 403(b) Plan Election for Hybrid Members – Becky Hicks
- C. Purchasing Policy Changes – Becky Hicks
- D. Financial Report for August 2017 – Becky Hicks
- E. School Staffing Agreements and MOUs – Renee Williams
- F. Residency Request for Proposals – Renee Williams
- G. Transportation Contracted Services Update – Patrick Bingham

XV. INFORMATION ITEMS/SUPERINTENDENT'S REPORT

- A. Active Enrollment Summary September 5, 2017
- B. 2017-18 Expulsions and Reinstatements
- C. Out of District Requests 2017-18
- D. Tuition Requests 2017-18

- E. PTA/PTO/PTSO Meetings and other After Hour Events for 2017-18
- F. 2017-18 Risk Management Grant from VML
- G. Superintendent Evaluation Workshop – September 14, 2017 –
Charlottesville
- H. VSBA Legislative Advocacy Conference – September 28, 2017 –
Charlottesville
- I. VSBA Webinar – Bring the Media on Board with Proactive
Communication Tactics – October 4, 2017
- J. *CodeRVA* Angel Sponsor Kick-Off Event – October 18, 2017
- K. November – “VSBA Take Your Legislator to School” Month
- L. VSBA Education Foundation Workshop – November 14, 2017 –
Williamsburg
- M. VSBA Annual Convention – November 15-17, 2017 - Williamsburg

XVI. ADJOURNMENT