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)

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

   *  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