

MEETING AGENDA

Prince George County School Board

For further information call 733-2700

TYPE OF MEETING: Regular

DATE: November 20, 2017

LOCATION: Board of Supervisors Meeting Room
County Administration Building

TIME: 6:30 P.M.
5:00 P.M. (closed session)

- I. CALL TO ORDER
- II. ROLL CALL
- III. CLOSED MEETING – pursuant to Section 2.2-3711 of the Code of Virginia
 - A. Personnel Matters – Section 2.2-3711.A.1
 - 1. P17/17-18
 - B. Student Matters – Section 2.2-3711.A.2
 - 1. Student Expulsion 11/17-18 @ 5:15 p.m.
 - C. Legal Matters – Section 2.2-3711.A.7
 - 1. L02/17-18
 - 2. L04/17-18
 - D. Real Property – Section 2.2-3711.A.3
- IV. CERTIFICATION OF CLOSED MEETING AND ACTIONS
- V. PLEDGE OF ALLEGIANCE

VI. APPROVAL OF AGENDA

VII. SPECIAL RECOGNITIONS

- A. Food and Nutrition Services Grant – N.B. Clements Junior High School
- B. Field Hockey Team - Class 5, Region B Tournament Advanced to Class 5 State Tournament – Coach Maggie Roberts
- C. Retirement
 - * Anna Davis – Administrative Associate/Bookkeeper, Moore (11)
 - * John Harper – Custodian, Prince George High School (10)

VIII. APPROVAL OF MINUTES

- A. October 9, 2017 Regular School Board Meeting
- B. October 10, 2017 Special School Board Meeting
- C. October 12, 2017 Special School Board Meeting
- D. October 26, 2017 Special School Board Meeting
- E. October 27, 2017 Special School Board Meeting
- F. November 1, 2017 Special School Board Meeting
- G. November 7, 2017 Special School Board Meeting

IX. PRESENTATIONS

- A. School Psychologists Awareness Week – Jackie Jones, Cindy Smith, Chris Roberts, Michele Harris
- B. Report from L.L. Beazley Elementary School – Robin Germanos, Principal
- C. Construction Update – Ron Rhodes, Director of Operations
- D. Transportation Update – Clarence Thweatt, Transportation Coordinator

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. Vehicle Auction – by Ron Rhodes
- B. MOU Between Local Education Agencies and Region I Regional Tuition Reimbursement Program – by Renee Williams
- C. Policy GCE – Part-Time and Substitute Professional Staff – by Renee Williams
- D. Request Approval and Appropriation of the Federal DoDEA Grant Funds for use in FY18 – by Lisa Pennycuff
- E. Cameron Foundation Grant – Moore Middle School Library Innovation Center – by Becky Hicks

XIV. DISCUSSION ITEMS

- A. Review of Local Plan for the Gifted 2017-2022 – by Willie Elliott
- B. GPA Recalculation Based on New Grading Scale – by Bill Barnes
- C. English Writing Committee Updates – by Jim Scruggs and Bill Barnes
- D. Request for Approval for New Teachers to Begin Up to Four Days Earlier Beginning with the 2018-19 School Year for Training Purposes – by Lisa Pennycuff
- E. Fiscal Year 2016-17 School Activity Fund Audit Reports – by Becky Hicks
- F. Fiscal Year 2016-17 PTO & Booster Club Audits – by Becky Hicks
- G. Fiscal Year 2018-19 Budget Calendar – by Becky Hicks
- H. Financial Report for October 2017 – by Becky Hicks
- I. School Staffing Agreements – by Renee Williams
- J. Request for Proposals – Investigative Residency Services – by Renee Williams

XV. INFORMATION ITEMS/SUPERINTENDENT'S REPORT

- A. October Bus Suspensions and School Suspensions
- B. 2017-18 Expulsions and Reinstatements
- C. Current enrollment as of November 8, 2017
- D. 2017-18 Year-to-Date Building Use Requests
- E. Student/Employee Emergency Monthly Report via School Messenger

- F. Cameron Foundation Grant to support the Library Innovation Center at J.E.J. Moore Middle School
- G. Results of the City Point 5K & Kids Fun Run – sponsored by the John Randolph Foundation
- H. Jackie Bradley, Jr. Community Day at Swaders Sports Park, November 25, 2017 10:00 a.m. – 4:00 p.m.
- I. VSBA Capital Conference – Richmond Marriott – January 22-23, 2018
- J. VSBA Orientation for New Board Members and Chairmen and Vice Chairmen – Richmond Marriott – January 23, 2018
- K. NSBA Conference – San Antonio, TX – April 7-9, 2018
- L. Save the Date – Southside Regional Spring Forum April 30, 2018 @ Nottoway High School
- M. VSBA Newsletter

XVI. ADJOURNMENT