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