

MEETING AGENDA

Prince George County School Board

For further information call 733-2700

TYPE OF MEETING: Regular

DATE: October 9, 2017

LOCATION: Board of Supervisors Meeting Room
County Administration Building

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

- 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. P18/17-18
 - 2. P19/17-18
- IV. CERTIFICATION OF CLOSED MEETING AND ACTIONS
- V. PLEDGE OF ALLEGIANCE
- VI. APPROVAL OF AGENDA

VII. SPECIAL RECOGNITIONS

A. Grant Awards

- * Wanda Gilbert – (received \$1,000)

B. Corporate Sponsor

- * Wal-Mart (Angel Allen)

C. Virginia School Boards Association Awards

- * Award of Recognition – Reeve Ashcraft
- * Award of Recognition – Kevin Foster
- * Award of Recognition – Rebecca Kirk
- * Award of Distinction – Renee Williams

D. Retirement

- * Dudley Matthews – 28 years in education
- * Josephine Matthews – 21 years in education

VIII. APPROVAL OF MINUTES

- A. September 9, 2017 Special School Board Meeting - AMENDED
- B. September 11, 2017 Regular School Board Meeting
- C. September 27, 2017 Special School Board Meeting
- D. October 5, 2017 Special School Board Meeting

IX. PRESENTATIONS

- A. Cenergistic Update – Jon Hampton and David Buroker
- B. Pierce Benefits – Donna Nixon and Cathy Maxwell
- C. Back-To-School Fair Report – Shel Douglas
- D. Report from William A. Walton – Sharon Kushma
- E. Maintenance / Construction Update – by Ron Rhodes
- F. Transportation Update – 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. Policy EEA and EEA-R – Student Transportation Services – by Renee Williams
- B. Policy LBD and LBD-R – Home Instruction – by Renee Williams
- C. 2016-17 Final Budget Adjustments – by Becky Hicks
- D. VRS 403(b) Plan Election for Hybrid Members – by Becky Hicks
- E. Purchasing Policy Changes – by Becky Hicks

XIV. DISCUSSION ITEMS

- A. 2016-21 Comprehensive Plan Review of Progress – by Lisa Pennycuff
- B. Fiscal Year 2016-17 School Activity Fund Audit Reports – by Rebecca Hicks
- C. Fiscal Year 2016-17 PTO & Booster Club Audits – by Rebecca Hicks
- D. 2017-18 Monthly Budget Update – by Rebecca Hicks
- E. MOU Between Local Education Agencies and Region I Regional Tuition Reimbursement Program – by Renee Williams
- F. School Staffing Agreements – by Renee Williams
- G. Request for Proposals – Investigative Residency Services – by Renee Williams
- H. 2017 Student Discipline Bills (Defeated) – by Renee Williams

XV. INFORMATION ITEMS/SUPERINTENDENT'S REPORT

- A. Active Enrollment Summary October 4, 2017
- B. September 2017 Bus Suspensions and School Suspensions
- C. 2017-18 Suspensions and Reinstatements
- D. 2017-18 Year-to-Date Building Use Requests
- E. School Messenger Report
- F. Thank you note from Sharon Jones
- G. Progress Index Article on Area Schools' Graduation Rates

- H. Letter to William Goodwin, Grow Capital Jobs Foundation re: Broadband, September 13, 2017
- I. VSBA Webinar – Bring the Media on Board with Proactive Communication Tactics – October 4, 2017
- J. National School Lunch Week – October 9-13, 2017
- K. National School Bus Safety Week – October 16-20, 2017
- L. CodeRVA Angel Sponsor Kick-Off Event – October 18, 2017
- M. David A. Harrison Elementary 50th Anniversary Celebration – October 19, 2017 at 5:30 p.m.
- N. PAAS Vocal Music Festival – October 20, 2017 - PGHS
- O. Read Aloud to a Child Week – October 22-28, 2017
- P. VSBA Webinar – Milestone Communications: A Community-Friendly P Approach to Wireless Infrastructure – October 24, 2017
- Q. November – “VSBA Take Your Legislator to School” Month
- R. Community Breakfast – November 8, 2017 at PGHS at 8:30 a.m.
- S. VSBA Education Foundation Workshop – November 14, 2017 – Williamsburg
- T. VSBA Annual Convention – November 15-17, 2017 – Williamsburg
- U. VSBA Newsletter
- V. VSBA Policy Page

XVI. ADJOURNMENT