MEETING AGENDA

Prince George County School Board

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