

PRINCE GEORGE COUNTY SCHOOL BOARD  
PRINCE GEORGE, VIRGINIA  
REGULAR MEETING  
July 10, 2017

The regular meeting of the Prince George County School Board was held at the County Administration Building, Third Floor Board Room, on July 10, 2017 at 6:30 p.m.

A closed meeting was held at 5:30 p.m.

Members and staff present:

Mr. Reeve E. Ashcraft, Board Member  
Mr. Robert E. Cox, Jr., Board Member  
Mr. Kevin S. Foster, Chairman  
Mr. Roger E. Franklin, Jr., Board Member  
Mr. Lewis E. Stevenson, Vice Chairman  
Mrs. Renee Williams, Superintendent  
Dr. Lisa Pennycuff, Assistant Superintendent  
Dr. Patrick Bingham, Assistant Superintendent  
Mrs. Rebecca Kirk, Clerk of the Board

**I. CALL TO ORDER**

Mr. Foster, Chairman, called the meeting to order at 5:29 p.m.

**II. ROLL CALL**

Roll call indicated all Board members present:

Present: Ashcraft, Cox, Foster, Franklin, Stevenson

**III. VOTE TO GO INTO A CLOSED MEETING FOR THE PURPOSE OF DISCUSSION OF SPECIFIC PERSONNEL AND STUDENT MATTERS (pursuant to Va. Code §§ 2.2-3711.A.1 and 2.2-3711.A.2)**

- A. Student Discussion – Section 2.2-3711.A.2
  - 1. Student Residency Matter
- B. **Personnel Matters – Section 2.2-3711.A.1 [added to agenda per addendum]**
  - 1. **P41/16-17**
  - 2. **P01/17-18**

Mr. Franklin made a motion to go into a closed meeting to discuss specific personnel and student matters pursuant to the personnel records and student records exemptions of the VA Code §§2.2-3711.A.1 and 2.2-3711.A.2. Mr. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

#### **IV. CERTIFICATION OF CLOSED MEETING AND ACTIONS**

Mr. Franklin made a motion to go back into an open meeting and certified that nothing had been discussed in the closed session other than what was stated in the original motion. Mr. Cox seconded the motion.

VOTE: Ayes: Unanimous

Mr. Cox made a motion in Student Residency Matter to initiate a RFP for investigative services. Mr. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

Mr. Cox made a motion in Personnel Matter P41/16-17 to appoint Stephanie Estep as Deputy Clerk. Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

No action was taken on Personnel Matter P01/17-18.

#### **V. PLEDGE OF ALLEGIANCE**

Mr. Foster led the audience in the Pledge of Allegiance.

#### **VI. APPROVAL OF AGENDA**

Mr. Foster stated an Addendum to the Agenda has been provided to include personnel matters, additional presentation by Pierce Group, and additional Discussion Matters E. Salary Study Retreat and F. Contract Services for Transportation and Custodial.

Mr. Franklin made a motion to approve the agenda as amended. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

#### **VII. APPROVAL OF MINUTES**

- A. June 12, 2017 Regular School Board Meeting
- B. June 15, 2017 Special School Board Meeting
- C. June 29, 2017 Special School Board Meeting

Mr. Franklin made a motion to collectively approve the June 12, 2017 Regular School Board Meeting minutes, the June 15, 2017 Special School Board Meeting minutes, and the June 29, 2017 Special School Board Meeting minutes. Mr. Cox seconded the motion.

VOTE: Ayes: Unanimous

## VIII. SPECIAL RECOGNITIONS

- A. Retirees (individual years of service in parenthesis)
  - \* James Coleman – Driver, Transportation (5)
  - \* Sharon Jones – Teacher, Harrison (40)
  - \* Ina Moody – Registered Nurse, South (20)
  - \* Terry Walker – Teacher, PGHS (34)

Retirees were recognized for their years of service in education as they retire from the school system. Mr. Terry Walker was present to receive his retirement gift for 34 years in Prince George County.

## IX. PRESENTATIONS

- A. Redflex Update – by Sheri Lewis

Sheri Lewis provided an update and refreshed the Board on how the Redflex Program works. The camera equipment is installed on 5 buses and any incidents are captured, reported, and encrypted and encrypted data is transferred to the Redflex Processing Center. Three individuals confirm violation, verify DMV match and triple verify that all screening criteria has been met before sending data to the Prince George Police Department for their approval prior to sending back to the Redflex Processing Center where their in-house mail room prints approved citations and mails to the violator. Violators can review video images on line and pay fine or appeal process. The fine is \$250 unless reduced in court and proceeds are divided between the county and provider. She explained that the pilot program was initiated in March 23, 2013 with the full, ticket-issuing program beginning December 9, 2013. The first citation was issued March 14, 2014 and in November 2015 ticket issuance was suspended due to legislative challenges. Ticket issuance resumed September 2016. Redflex has processed 1,138 incidents and the police have issued 558 tickets during the 4-year time span. During this time, \$88,697.72 gross fines have been collected. She concluded that the program is making a difference and Reflex would like to continue working with the school division and placing more equipment on buses.

**B. Pierce Group Open Enrollment Update – by David Charland [added per addendum]**

Mr. Charland shared with the Board a quick summary of a successful enrollment period. Enrollment meetings were held April 24-May 19, 2017. Each employee was given a comprehensive booklet describing the services Pierce Group could provide. Benefit counselors met with 97.5% of employees and the PGB Service Center provided assistance to employees, answered questions and Pierce even had support available in Spanish. Support was also given to approximately 200 retirees during June 5 and 6 meetings. Mr. Charland showed a breakdown by policy type and number of employees participating out of 863 eligible employees (572 participants or 66% have signed for health insurance, with 559 participants or 65% enrolled in the HSA program, 527 participants or 61% enrolled in the dental program and 351 participants or 41% enrolled in the vision program). He also provided a pre-tax savings breakdown by health tax shelter, employee contribution for health, medical, vision, including annual voluntary employee contributions, employee tax savings, and employer FICA savings. He thanked the Board for allowing Pierce to serve the employees of the Prince George school division.

**C. Construction Update – by Ron Rhodes**

Mr. Rhodes presented a slide show of pictures showing the Construction and Maintenance and Custodial Departments hard at work. They have unloaded and assembled new furniture and put labs together, repaired blinds at South and Walton, removed carpet and installed tiles in area at Clements, re-lined parking lots, installed carpet at Moore, replaced and updated marquis, improved and installed outside lighting at Prince George high school and school board office, completed the interlock brake system recall upgrade, completed installation of the garage lift, assisted with yard clean-up and cutting of tree limbs, painted garage, set up for graduation, repaired and power washed buses and white fleet, and captured an opossum in one of the classrooms at the high school. The garage staff of 5 has completed approximately 176 work orders and the maintenance staff of 8 has completed an average of approximately 205 work orders during the month and he commended Lin Turner and his staff for keeping all the buildings looking great.

**D. Transportation Report – by Clarence Thweatt**

The School Board recognized issues for double- and triple- backs and the need for more drivers and they tasked the Transportation Department to look at staggered times as an option to address driver shortage. The Transportation Staff has put a lot of effort and time into scheduling options to address staggered times. After all the data was collected it was determined that drivers still did not have enough time to get children to school on time or home at a reasonable time and there was still a driver deficiency and this was unacceptable to staff. Staff is now looking at collapsing routes and maximizing ridership on buses, however, most buses are already maxed out. A Job Fair is scheduled for July 26 and a training class is scheduled for July 17 for 4 new drivers.

## **X. PUBLIC COMMENT – GENERAL**

Tara Peyton-Burgess, 6317 Courthouse Road, Prince George, addressed her concerns about the possibility of staggered hours and how this would impact her business and other extra-curricular activities within the community. She said she has over 200 students (elementary and secondary) who participate in her dance program and she was voicing her concerns on behalf of her students' parents.

Jennifer Haskins, 10806 Old Stage Road, Prince George, voiced her opinion in support of the 10-point grading scale, indicating that most students around the country are on a 10-point scale. In addition to competing against local, regional, and other states for admission into colleges/universities, our students are competing against foreign students who come over on VISAs. She also shared her own personal experience of how the 7-point scale prevented her from competing for a scholarship and going to a University in New York because her GPA was lower than those on a 10-point scale. She also asked the Board to consider placing cameras on all school buses particularly on Old Stage Road. It does not cost the division any money to place cameras on buses and more cameras would catch more violators and bring more revenue into the county.

Ashley Rhodes, 11432 Cedar Run Road, South Prince George, is a 10-year veteran driver for the division. She stated if the division goes to staggered times, it will lower the drivers' morale. She currently carries approximately 65 students a day on a 77-passenger bus. She suggested placing microphones/speakers on the buses so the driver can hear the student in the back of the bus. Safety is the number 1 priority and having this equipment on the bus will allow her to speak to and hear students in the back of the bus. She also suggested the Board sit down with drivers and listen to their opinions.

Lauren Messner, 6016 Chinquapin Circle, Prince George, commented children already have a long school day and staggered times would only hinder after school activities and family time. If you have more than one child at different schools, this causes a hardship on a family. Kids would get less sleep with a longer day.

Teresa Lindsey, 2426 Liverman Drive, North Prince George, stated if staggered times are implemented it would cause a hardship on families because of extra evening activities/programs, family time, homework time, and this is not fair to the children.

Mr. Foster closed the Public Comment period and stated the Board appreciated all the comments made this evening.

## **XI. SCHOOL BOARD MEMBER COMMENT**

Mr. Franklin responded to the outpouring support from the School Board, Central Office, and the community during his recent stroke. He said he was very moved and appreciated all the encouragement he received.

Mr. Stevenson replied he was pleased to have Mr. Franklin back. He also commented on the graduation ceremony stating that staff not only sets up outside on the football field but they also set up in the gymnasium in case of inclement weather and they do an excellent job. As a contractor, he does a lot of work in schools and he said some buildings he has been in are not as old as our buildings but our buildings are in far better condition because of the care our buildings receive. He commended the custodial staff and construction and maintenance departments. During the June meeting at Moore Middle School, Mr. Thweatt presented Phase 2 of 3 Phases and he talked about the possibility of staggered times. This information spiraled out of control and after listening to the data the board will not approve staggered times.

Mr. Ashcraft praised Mr. Turner, Mr. Thweatt, and Mr. Rhodes for the contributions they bring to the program every day. There are not enough “thank yous” for your service. He also strongly urged the Board to approve the 10-point grading scale, stating that this is the right thing to do to for students to compete for scholarships and entrance into colleges and universities.

Mr. Cox congratulated the school division for another successful school year. He stated he is disappointed in the public and social media and the false information that has been communicated about staggered times. The Board would never make a decision to impact the kids as staggered times would. He indicated the Board would have to have public hearings and the Board could not take a vote without hearing input from the community. He referred to the public hearings when the community weighed in on new district boundaries a few years back. “Our job affects the kids and we have their best interest at heart. Don’t hesitate to reach out to any Board member by email or phone with any concerns.”

Mr. Foster also commented on the graduation ceremony and he thanked the Transportation Department for providing shuttle transportation to/from the football stadium. “It was a team effort from Mr. Nelson throughout the division that made this a successful event.” Summer school graduation is on July 27, 2017 at Prince George High School at 1:00 p.m. and all are invited to attend. He was interested in Ashley Rhodes’ suggestion on placing a PA system in buses and asked Mr. Thweatt to get some information. He indicated times have changed where divisions now have cameras and PA systems on buses. He also commented on bus issues and said other divisions have the same driver issues. The Board will continue dialogue and exhaust all ideas that come our way and staggered times was one of the ideas. The Board will conduct a retreat in the next couple of months to discuss the Salary Study and how we will work with the county to develop equitable raises.

## **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

Mr. Franklin made a motion to approve the Consent Agenda as presented, including permission to pay additional bills/anticipated bills not listed on the Warrants list (see attached list). Mr. Ashcraft seconded the motion.

#### Personnel Report

Appointments (starting on August 21 unless otherwise stated)

Megan Alexander – School Social Worker Teacher, SBO

#### Resignations

Viola Archer – Bus Aide, Transportation – June 30, 2017

Robert Mutch – Custodian, Harrison – July 6, 2017

#### Board Requests

##### Building Use Requests

Tara Peyton-Burgess requests permission for the Gotta Dance School of Performing Arts for use of school facilities (Prince George High School auditorium/classrooms) for the annual performance of choreography May 8-12, 2018. (Fee to be charged - \$4,350.00)

Prince George Parks and Recreation requests permission for use of school facilities (Prince George High School tennis courts) for tennis lessons July 31-August 4 and August 7-11, 2017.

Prince George Woman's Club requests permission for use of school facilities (Prince George High School auditorium/gym lobby) for the Miss Prince George High School Pageant on November 1-4, 2017 (rehearsal and pageant).

##### Field Trip Requests

Kim Beale requests permission for a field trip to Orlando, FL for the DECA Sports and Entertainment Marketing Conference, January 31-February 4, 2018.

##### Other

Lanisha Lawshe-Luna requests permission for her daughter, Miriah Luna, to complete her senior year at Prince George High School for the 2017-18 school year. They anticipate moving when the home they currently rent is sold before the start of the school year.

VOTE: Ayes: Unanimous

### **XIII. ACTION ITEMS**

- A. Foreign Exchange Student – William Barnes

A request for foreign exchange student, Vasiporn Pichienphati, to attend Prince George Schools for the 2017-18 school year was presented. Ms. Pichienphati is from Thailand.

School Board Policy permits student exchange opportunities and shall permit one student per school year.

Mr. Stevenson made a motion to accept the foreign exchange student for the 2017-18 school year as presented. Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

B. 2017-18 Student Conduct and Safety Handbook – William Barnes

Mr. Barnes presented the 2017-18 Student Conduct and Safety Handbook with changes requested by the School Board during the June 12, 2017 school board meeting.

Mr. Franklin made a motion to approve the 2017-18 Student Conduct and Safety Handbook as presented. Mr. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

C. 10-Point Grading Scale Proposal – William Barnes

Mr. Barnes stated the Focus Group reviewed and considered all the information collected via local colleges/universities and survey results and the Focus Group unanimously recommended a 10-point grading scale be implemented. Mr. Barnes offered 2 options. The first proposal awarded quality points in a 10-point range (90-100 A (4 quality points); 80-89 B (3 quality points); 70-79 C (2 quality points); 60-69 D (1 quality point); less than 60 (0 quality points). The committee discussed the breakdown of points with pluses and preferred Proposal 2 which offered quality points outlined as follows: 97-100 A+ (4.5 quality points); 90-96 A (4 quality points); 86-89 B+ (3.5 quality points); 80-85 B (3 quality points); 76-79 C+ (2.5 quality points); 70-75 C (2 quality points); 66-69 D+ (1.5 quality points); 60-65 D (1 quality point); and less than 60 F (0 quality points). The division's current 7-point grading scale puts Prince George students at a disadvantage with other divisions in our region, state and nationally for admissions to colleges/universities, scholarships, etc. To be consistent with the majority of other schools and putting our students on the same level playing field, it is recommended to approve Proposal 2 as presented.

Mr. Stevenson read information he had researched from other colleges/universities regarding a 10-point scale. The information was inconsistent with the data Mr. Barnes had obtained and presented previously, and Mr. Barnes indicated that 13 out of 15 schools in Region I were on a 10-point scale, with Prince George and Colonial Heights still being on a 7-point scale. Colonial Heights is now considering the 10-point scale. Mr. Barnes asked the Board to consider what is best for the students in Prince George.

Mr. Ashcraft made a motion to approve the proposal #2 presented by staff for implementation starting the 2017-18 school year. Mr. Franklin seconded the motion.

VOTE: Ayes: Ashcraft, Foster, Franklin



Nayes: Cox, Stevenson

By a 3:2 vote, the motion passed.

D. Core Committee Recommendation – Renee Williams

Mrs. Williams read the Core Committee’s recommendation (see attached) for the Board to approve the Core Committee’s recommendations to present to the Board of Supervisors on August 8, 2017. Mr. Foster deferred comments to Core Committee members Mr. Cox and Mr. Stevenson on their opinions regarding the Core Committee’s recommendations. Mr. Cox stated the main focus was on replacing the elementary schools concurrently as top priority and use North Elementary School’s design (with modifications) to move the process more quickly. Mr. Stevenson stated that the North design would have to be modified due to new mandates but he agreed to build both elementary schools concurrently. He also suggested a partnership with a contractor to build new schools now with purchase option. The builder takes out the loan and “leases back” the school to the division. This is a process being done throughout the state and it is way to alleviate some of the cost to the division. Both were concerned that we should consider modifying the program capacity to 750 students to allow more room for growth.

Mr. Cox made a motion to amend the Core Committee’s recommendation for Priority 1 to include student program capacity to 750 students and approve Priority 2 to present to the Board of Supervisors on August 8, 2017. It was suggested that a meeting take place between the Board of Supervisors Chair and Vice Chair and School Board Chair and Vice Chair to discuss purchase options. Mr. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

E. VSBA Advocate for Education Award – Renee Williams

Mr. Cox made a motion to nominate Mr. Franklin for the VSBA Advocate for Education Award. Mr. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

F. VSBA Media Honor Roll –Renee Williams

The School Board made a recommendation to nominate Meredith Baker, writer for *The Prince George Journal*, to the VSBA Media Honor Roll. Mr. Foster read the Media Honor Roll Resolution that will be submitted to the VSBA (see attached).

Mr. Cox made a motion to execute the Media Honor Roll Resolution as presented and submit the Resolution to the VSBA. Mr. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

G. VSBA Policy Services Agreement – Renee Williams

The VSBA Policy Services Agreement expires July 31, 2017. Staff recommends approval of the Policy Services Agreement to continue with VSBA services.

Mr. Cox made a motion to approve the Policy Services Agreement as presented. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

H. Appointments to Regional and County Boards – Renee Williams

Mr. Cox made a motion to appoint/reappoint School Board representatives to regional and county boards as presented: Rowanty Technical School Regional Board (Mr. Foster/Mr. Stevenson); Appomattox Regional Governor's School Board (Mr. Franklin); Maggie Walker Regional Governor's School Board (Mr. Ashcraft); Audit Committee (Mr. Stevenson); Planning Commission (Mr. Cox); CIP Committee (Mr. Stevenson). Mr. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

I. 2017-18 Tuition Rate – Becky Hicks

There was lengthy discussion on tuition rates.

Mr. Cox's first motion was to approve the 2017-18 tuition rates at the current 2016-17 rate. After discussion, Mr. Cox amended the motion to do away completely with the tuition rate for all employees. After further discussion, Mr. Cox amended the motion to do away with the tuition charge for all contracted employees for the 2017-18 school year and look at doing away with tuition for all employees the following year. After further discussion and comments made by staff of the unknown of how many students this will be for the upcoming year, Mr. Cox amended this motion to waive the tuition fee for the 27 employees who have already requested their children attend Prince George Schools on a tuition basis prior to July 1, 2017. After additional comments by staff and board members, the motion was withdrawn altogether and tabled until staff can provide additional data on how many non-county employees/students this could potentially affect and what the impact would be to budget, classroom size, policy changes, etc.

Mr. Stevenson made a motion to approve the 2017-18 tuition rates as presented (\$1,539.00 regular education tuition charge / \$3,078.00 special education tuition charge). Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

#### **XIV. DISCUSSION ITEMS**

- A. Gift Donation for Tuition at Appomattox Regional Governor's School –  
Renee Williams

Mrs. Williams gave background history on a request from a parent. The school division pays for 12 slots at the Appomattox Regional Governor's School. There is only one open slot for the 2017-18 school year and one student was selected at the end of the adjudication process with other students on a waitlist. A parent requested a private benefactor to pay for a student on the waitlist. The division's legal counsel reviewed and stated that the School Board could not accept a gift to fund tuition for a specific student. The parent returned requesting the board to consider private funding for all freshmen students on the waitlist. Appomattox Regional Governor's School does not allow for private funding and this request would have to go before the Appomattox Regional Board for a decision. It was the consensus of the School Board to not approve acceptance of private funding for two slots.

- B. FY16 Activity Fund and PTO/Booster Audit Engagement Letters  
– Becky Hicks

Robinson, Farmer, Cox Associates provides services to the school division to audit the cash basis financial statement of the school division's Activity Fund, PTOs, and Boosters Club for the year ended June 30, 2017. There are currently 3 PTOs (Prince George High School, N.B. Clements Junior High School, and J.E.J. Moore Middle School) and the Athletic Boosters Club at Prince George High School.

- C. Financial Report for June 2017 – Becky Hicks

Ms. Hicks presented the Board with part 1 of the Financial Report for June 2017. Since she ran this report, more information has been received. It appears additional revenues will be received and will bring in approximately \$1.5 million in revenue. More updates are set to come forward.

- D. DoDEA Grant – Lisa Pennycuff

The school division is currently reaping the benefits from three previous DoDEA grants that total more than two million dollars. These funds were used for 3 reading interventionists, the purchase of new furniture, 500 new computers, and other school needs. This is the last year of the congressional authorization for the current DoDEA grants. Based on federal budget discussions, there is uncertainty if DoDEA funds will be reauthorized by Congress in coming years. The school division has submitted a DoDEA grant application in the amount of \$1,000,000. If approved, these additional funds will be used over a course of 5 years for student-centered learning to support success in English and Math (Grades 3-5) and Social Studies and Science (Grades 6-7), for a new computer technician, additional technology/computers and sustaining/replacing equipment, and support staff development.

**E. Salary Study Retreat September 9, 2017, 9:00 a.m. – 4:00 p.m. [added per addendum]**

A Salary Study Retreat has been scheduled for the School Board to hear information on the Salary Study and implications of the study for the upcoming 2018-19 budget.

**F. Contracted Services – Transportation and Custodial [added per addendum]**

Prior to discussing this topic, Mr. Stevenson reiterated to the audience that this is just a discussion item. We have looked at this in the past but this does not mean we will be contracting services for transportation and custodians. The Transportation Department continues to have issues with double-backs and triple-backs and the problem has not been fixed in several years. The division has spent lots of time and energy on this subject and trying to resolve the issues. A vendor spoke with the Board last year and we feel it may be time to re-visit what they could offer to enhance our current fleet by maintaining what we have and supplementing with more drivers. Children need to get home in a timely manner for extra-curricular activities, family time, homework, etc. Also, our custodial staff does a tremendous job maintaining our buildings but we are also understaffed in the buildings. This is an opportunity for the division to discuss options to supplement our current custodial staff.

**G. Pre-School Criteria [added per addendum]**

Dr. Pennycuff provided information on the Pre-School Initiative and criteria to be considered for admittance into the program. 1) Family income at or below 200% of federal poverty guidelines; 2) homelessness; 3) student's parents or guardians are school dropouts; 4) family income is below 350% of federal poverty guidelines in case of students with special needs or disabilities. A child/family must meet one of four criteria to be considered for admittance into the program. In addition, families are required to complete an Income Eligibility Verification form and an "At-Risk Checklist" by the Virginia Preschool Initiative must be completed and "points" are calculated to determine eligibility. All parents/students who apply must go through this process to determine who qualifies.

**XV. INFORMATION ITEMS/SUPERINTENDENT'S REPORT**

- A. June 2017 Bus and School Suspension Reports
- B. 2016-17 Reinstatements and Expulsions Report
- C. June attendance report and current enrollment as of June 27, 2017
- D. Student/Employee Emergency Monthly Report via School Messenger
- E. 2017-18 Building Use Requests
- F. 2016-17 Final Report – Legal Matters Reviewed by School Board
- G. 2016-17 Final Report – Personnel Matters Reviewed by School Board
- H. Thank you letter dated June 16, 2017 re: Mrs. Sperber (Harrison)
- I. VSBA Conference on Education – Richmond Marriott – July 18, 2017

- J. VSBA Webinar – Communication: How to Foster a Positive Relationship Between the School Board and the Board of Supervisors – August 7, 2017
- K. Transportation Rodeo and Training – August 14-16, 2017 @ PGHS
- L. Back to School Fair – August 24, 2017 – 4:00 – 7:00 @ Scott Park
- M. Superintendent Evaluation Workshop – September 14, 2017 – Charlottesville
- N. VSBA Legislative Advocacy Conference – September 28, 2017 – Charlottesville.
- O. VSBA Newsletter

The Superintendent's information is for the Board's review. Mrs. Williams drew special attention to the thank you letter regarding Mrs. Sperber, and upcoming events (i.e. VSBA Conference on Education on July 18, 2017, Transportation Rodeo and Training on August 14-16, 2017, and the Back to School Fair on August 24, 2017).

#### **XVI. ADJOURNMENT**

The School Board recessed the meeting to be continued on Wednesday, July 12, 2017 at 5:00 p.m. in the School Board Office to discuss specific personnel issues. The meeting recessed at 10:05 p.m.

IN WITNESS WHEREOF, we set our signatures this 21st day of August, 2017.

Approved:

/s/ Kevin S. Foster - Chairman

Attest:

/s/ Rebecca B. Kirk, Clerk

## **CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Prince George County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this school board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince George County School Board hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

### **VOTE**

Ayes: 5

/s/ Rebecca B. Kirk  
July 10, 2017  
Meeting Date